



Minutes  
Medical Rescue Team South Authority Board of Directors  
Special Meeting January 4, 2024

January 4, 2024

In-person at MRTSA Station 1  
Microsoft Teams - virtual

7:00 PM

Meeting Attendance		Present				Present	
		Yes	No			Yes	No
Baldwin Township	Robert Downey	x		Nick Pellegrino		x	
Castle Shannon	Mark Heckmann (virtual)	x		Daniel Swisher		x	
Dormont	Katherine Abel	x		Jason Walsh		x	
Green Tree	W. David Montz	x		Matthew McKinsey (virtual)		x	
Mt Lebanon	Anne Swager- Wilson	x		Steve Silverman		x	
Whitehall				Robert McKown		x	

*\*Solicitor in attendance representing Tucker Arensberg: Irving Firman, Esq.*

1. **Public Comments** (items on the agenda)— Matt Coleman, Union president asked about the organization chart and upper management positions. Ed Walkos gave a statement. Discussion about full time or part time status for the executive director position.
2. **Motion** was made by Dave Montz to approve revised organization chart with updates. Motion was seconded by Steve Silverman. **Motion passed unanimously.**
3. **Motion** was made by Steve Silverman to approve the job description for the Executive Director. Motion was seconded by Bob McKown. **Motion passed unanimously.**
4. **Motion** was made by Anne Swager-Wilson to advertise by the MRTSA staff for the role of Executive Director where most appropriate. Motion was seconded by Dan Swisher. **Motion passed unanimously.**
5. **Public Comment - (items not the agenda)** Matt Coleman Union President commented on his appreciation for Chief Worth.
6. **Upcoming meeting:** January 24, 2024, at 7pm.
7. **Motion** to adjourn was made by Steve Silverman. Motion was seconded by Dan Swisher. **Motion passed unanimously.**

Time: 7:27 pm

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

1/29/24