



Minutes

Medical Rescue Team South Authority Board of Directors

Meeting January 24, 2024

January 24, 2024

In-person at MRTSA Station 1
Virtual via Microsoft Teams

7:00 PM

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

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

1. **Chief's Report.**
2. Recess at 7:02pm to Executive Session to discuss personnel and litigation issues. The Board of Directors meeting reconvened at 7:33pm.
3. **Public Comments** (items on the agenda)– Nothing to report.
4. **Motion** was made by Dave Montz to approve meeting minutes from the Board of Directors meeting held on November 22, 2023, and the special meeting held on January 4, 2024. Motion was seconded by Dan Swisher. **Motion passed unanimously.**

Legal and Finance: (David Montz (Chair), Robert McKown, Nick Pellegrino & Anne Swager-Wilson)

5. **Motion** was made by Dave Montz to approve payment of bills through December 27, 2023, in the amount of \$455,381.93. Motion was seconded Bob McKown. **Motion passed unanimously.**
6. **Motion** was made by Dave Montz to approve payment of bills through January 23, 2024, in the amount of \$117,554.70. Motion was seconded Tristan Lucchetti. **Motion passed unanimously.**
7. **Motion** was made by Dave Montz to accept financial reports for filing. Motion was seconded by Nick Pellegrino. **Motion passed unanimously.**



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Personnel (Steve Silverman (chair) Daniel Swisher & Katherine Fabus)

8. Steve Silverman gave an update on the Executive Director search.
9. **Motion** was made by Steve Silverman to appoint David Terkel as Interim Chief of Operations with a pay increase of \$150 per week effective 2/17/2024. Motion was seconded by Anne Swager Wilson. **Motion passed unanimously.**

Planning and Properties (Daniel Swisher (chair) & Anne Swager-Wilson)

10. **Motion** was made by Dan Swisher to purchase radios from Lattamus Communications in the amount of \$24,576.00 in accordance with the Pennsylvania Department of General Services Cooperative Purchasing Agreement from the Capital Fund. Motion was seconded by Anne Swager-Wilson. **Motion passed unanimously.**
11. **Motion** was made by Dan Swisher to purchase turnout gear from Three Rivers Fire Equipment in the amount of \$59,644.00 in accordance with the Pennsylvania Department of General Services Cooperative Purchasing Agreement from the Capital Fund. Motion was seconded by Anne Swager-Wilson. **Motion passed unanimously.**
12. **Motion** was made by Dan Swisher to approve the purchase of the installation of LED lights from CBEC in all the bathrooms at Station 1 in the amount of \$1,825.00 from the General Fund. Motion was seconded by Anne Swager-Wilson. **Motion passed unanimously.**

Board and Organization (Kate Fabus (chair), Matthew McKinsey & Robert McKown)

13. Nothing to report.

Marketing and Planning (Mark Heckmann (Chair) & Matthew McKinsey)

14. Nothing to report.
15. **Old Business:** Nothing to report.
16. **New Business:** Nothing to report.
17. **Public Comment - (items not the agenda)** – Union president, Matt Coleman thanked Chief Worth for all of his work and congratulated David Terkel.
18. **Upcoming meeting:** February 28, 2024, at 7pm.



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19. Motion to adjourn was made by Jason Walsh. Motion was seconded by Dan Swisher.
Motion passed unanimously.

Time: 7:47pm

Approved: *Dan Swisher*
Date: 2/29/2024

