



Minutes Medical Rescue Team South Authority Board of Directors Meeting March 27, 2024

March 27, 2024

In-person at MRTSA Station 1
Virtual via Microsoft Teams

7:01 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 Fabus		x	Jason Walsh			x
Green Tree	W. David Montz	x		Matthew McKinsey(virtual)		x	
Mt Lebanon	Anne Swager- Wilson		x	Steve Silverman		x	
Whitehall	Tristian Lucchetti	x		Robert McKown			x

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

1. **Chief's Report** – Given by Chief Terkel
2. Lt. Sukitch gave a report on the repairs for the ambulances.
3. **Public Comments** (items on the agenda)– Nothing to report.
4. **Motion** was made by Steve Silverman to approve meeting minutes from the Board of Directors meeting held on February 28, 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 March 27, 2024, in the amount of \$129,765.70. Motion was seconded Bob Downey. **Motion passed unanimously.**
6. **Motion** was made by Dave Montz to accept financial reports for filing. Motion was seconded by Steve Silverman. **Motion passed unanimously.**

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

7. Steve Silverman welcomed the new executive director, Doug DeForrest.



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

8. **Motion** was made by Dan Swisher to approve payment to IPS in the amount of \$7,622.00 for 7 Microsoft Surface Pros and cases to replace aging and broken Surface Pros in the ambulances from the General Fund. Motion was seconded by Steve Silverman. **Motion passed unanimously.**
9. **Motion** was made by Dan Swisher to approve payment to Dormont Concrete Company in the amount of \$1,300.00 to fill the three catch basins in lower bays with concrete at Station 1 due to a safety hazard from the General Fund. Motion was seconded by Steve Silverman. **Motion passed unanimously.**
10. **Motion** was made by Dan Swisher to approve payment to CBEC in the amount of \$411.50 to repair exterior lighting from the General Fund. Motion was seconded by Steve Silverman. **Motion passed unanimously.**
11. **Motion** was made by Dan Swisher to approve payment to Lakewood Mechanical in the amount of \$1,681.12 to repair heating blower mother from the General Fund. Motion was seconded by Tristan Lucchetti. **Motion passed unanimously.**

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

12. Nothing to report.

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

13. Schedule time with executive director.
14. **Old Business:** Nothing to report.
15. **New Business:** Dave Montz wants to discuss financial reports.
16. **Public Comment - (items not the agenda) –** Nothing to report.
17. **Upcoming meeting:** April 24, 2024, at 7pm.
18. **Motion** to adjourn was made by Dan Swisher. Motion was seconded by Steve Silverman. **Motion passed unanimously.**

Time: 7:39pm

Approved: Douglas A. DeFurset

Date: 4-25-2024