



## Minutes Medical Rescue Team South Authority Board of Directors Meeting October 25, 2023

October 25, 2023

In-person at MRTSA Station 1  
<https://bluejeans.com/358863136>

7:01 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 Abel		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>	Philip Lahr	x		Robert McKown		x	

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

1. Recognition Awards presented by Chief Worth and Cheryl Rickens with UPMC.
2. Chief's Report given by Chief Walsh.
3. Public Comments (items on the agenda)– Nothing to report.
4. Motion was made by Jason Walsh to approve meeting minutes from the Board of Directors meeting held on September 27, 2023. Motion was seconded by Dan Swisher. Motion passed. Bob McKown abstained.

**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 October 24, 2023, in the amount of \$114,886.09. Motion was seconded Anne Swager-Wilson. Motion passed unanimously.
6. Motion was made by Dave Montz to accept financial reports for filing. Motion was seconded by Bob McKown. Motion passed unanimously.
7. Motion was made by David Montz to approve the 2024 recommended budget. Motion was seconded by Bob McKown. Motion passed unanimously.
8. Motion was made by David Montz to approve the 2024-2028 capital improvement plan. Motion was seconded by Anne Swager-Wilson. Motion passed unanimously.



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9. **Moton** was made by David Montz to authorize the issuance of the following community assessments as outlined in the 2024 budget and detailed in the agenda. Motion was seconded by Matt McKinsey. **Motion passed unanimously.**

### 2024 AMOUNTS

	General	Capital Account	2024 TOTAL
Baldwin Township	\$14,655.64	\$15,504.13	\$30,159.77
Castle Shannon	\$66,495.63	\$70,345.39	\$136,841.02
Dormont	\$62,258.44	\$65,862.88	\$128,121.32
Green Tree	\$43,344.02	\$45,853.42	\$89,197.43
Mt Lebanon	\$260,557.43	\$275,642.39	\$536,199.81
Whitehall	\$128,576.85	\$136,020.80	\$264,597.65
TOTAL	\$575,888.00	\$609,229.00	\$1,185,117.00

10. **Motion** was made by Dave Montz to add item to agenda to use the Line of Credit. Motion was seconded by Phil Lahr. **Motion passed unanimously.**

11. **Motion** was made by David Montz to authorize the use of the line of credit. Motion was seconded by Bob McKown. **Motion passed unanimously.**

12. **Motion** was made by David Montz to amend the use of the line of credit not to exceed \$300,000. Motion was seconded by Bob McKown. **Motion passed unanimously.**

13. **Motion** was made by David Montz to approve authorization to use the line of credit up to \$300,000.00 to December 31, 2023. Motion was seconded by Anne Swager-Wilson. **Motion passed unanimously.**

### **Personnel (Steve Silverman (chair) Daniel Swisher & Katherine Abel)**

14. **Motion** was made by Jason Walsh to adjourn to executive session to discuss personnel matters at 7:41pm. Motion was seconded by Steve Silverman. **Motion passed unanimously.**

15. The Board meeting reconvened at 8:11pm.



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

16. Nothing to report.

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

17. **Motion** was made by Bob McKown to approve the 2024 Board of Directors monthly meeting schedule to reflect the 4<sup>th</sup> Wednesday of each month for the entire calendar year. Motion was seconded by Dan Swisher. **Motion passed unanimously.**

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

Discussed status of the 2024 MRTSA membership.

18. **Old Business:** Nothing to report.

19. **New Business:** Nothing to report.

20. **Public Comment - (items not the agenda) –**Nothing to report.

21. **Upcoming meeting:** November 22, 2023, at 7pm.

22. **Motion** to adjourn was made by Phil Lahr. Motion was seconded by Dan Swisher.  
**Motion passed unanimously.**

Time: 8:20 pm

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

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

11/28/23

