



Minutes

Medical Rescue Team South Authority Board of Directors

Meeting February 28, 2024

February 28, 2024

In-person at MRTSA Station 1
Virtual via Microsoft Teams

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 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. Recess at 7:02pm to Executive Session to discuss personnel and litigation issues. The Board of Directors meeting reconvened at 7:33pm.
2. **Chief's Report** – Given by Chief Terkel
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 January 24, 2024. Motion was seconded by Matt McKinsey. **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 February 28, 2024, in the amount of \$169,354.23. Motion was seconded Bob McKown. **Motion passed unanimously.**
6. **Motion** was made by Dave Montz to accept financial reports for filing. Motion was seconded by Dan Swisher. **Motion passed unanimously.**



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

7. **Motion** was made by Steve Silverman to hire Douglas DeForrest for the position of Executive Director beginning March 25, 2024, contingent on the completion of a background check. Motion was seconded by Dan Swisher. **Motion passed unanimously.**

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

8. **Motion** was made by Dan Swisher to approve payment to Knox in the amount of \$584.00 for the annual license renewal from the General Fund. Motion was seconded by Steve Silverman. **Motion passed unanimously.**
9. **Motion** was made by Dan Swisher to approve payment to IPS in in the amount of \$360.00 for a scanner to scan personnel files from the General Fund. Motion was seconded by Dave Montz. **Motion passed unanimously.**
10. **Motion** was made by Dan Swisher to approve payment to ESO Solutions in the amount of \$6,142.62 for the annual ESO web-based system from the General Fund. Motion was seconded by Dave Montz. **Motion passed unanimously.**
11. **Motion** was made by Dan Swisher to approve payment to Active911 in the amount of \$787.50 for the annual alerting subscription from the General Fund. Motion was seconded by Steve Silverman. **Motion passed unanimously.**
12. **Motion** was made by Dan Swisher to approve payment to Lakewood Mechanical in the amount of \$2,720.00 to repair a leak from a water line at Station 1 from the General Fund. Motion was seconded by Bob McKowen. **Motion passed unanimously.**
13. **Motion** was made by Dan Swisher to approve payment to ABC Fire Extinguisher in the amount of \$220.00 to repair a water can on an ambulance from the General Fund. Motion was seconded by Steve Silverman. **Motion passed unanimously.**
14. **Motion** was made by Dan Swisher to approve payment to Stryker in the amount of \$20,795.60 for the annual service contract for the power cots from the General Fund. Motion was seconded by Bob McKowen. **Motion passed unanimously.**

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

15. Nothing to report.



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

16. Chief Terkel and Jason Walsh indicated that employee committees should meet with board committees.
17. **Old Business:** Nothing to report.
18. **New Business:** Dave Montz mentioned examining health insurance costs and funds for third Lieutenant position.
19. **Public Comment - (items not the agenda)** – Union president, Matt Coleman welcomed new Executive Director and Chief.
20. **Upcoming meeting:** March 27, 2024, at 7pm.
21. **Motion** to adjourn was made by Jason Walsh. Motion was seconded by Dan Swisher.
Motion passed unanimously.

Time: 8:13pm

Approved: Douglas A. DeFamest

Date: 4-1-24

