

## **AGENDA**

### **ASTON AMBULANCE AUTHORITY**

**December 16, 2025**

1. Call to Order.
2. Pledge.
3. Public Comment – agenda items.
4. Approval of Minutes.
5. Manager’s Report.
6. Consideration of appointment of By the Book Service, Inc. as Treasurer to the Authority per the terms of its November 26, 2025 engagement letter. Subject to Solicitor’s approval.
7. Consideration of Resolution 2025-03 consenting to Lower Chichester Township becoming a member of the Authority.
8. Consideration of Resolution 2025-04 consenting to Marcus Hook Borough becoming a member of the Authority.
9. Authorization to purchase and outfit one staff chase car and one manager’s car in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00). Subject to Solicitor’s approval.
10. Ratification of purchase of 911 radios from JVCKENWOOD Corporation in the amount of Twenty-One Thousand Seventy Dollars and Twenty Cents (\$21,070.20).
11. Consideration of motion authorizing agreements with ESO Solutions, Inc. for Patient Care Reporting software and Staff Scheduling software in a total amount of Eight Thousand Seven Hundred Sixty-Nine Dollars and Ten Cents (\$8,769.10).
12. Consideration of motion authorizing a professional services agreement with Dr. Evan Lee to serve as Medical Director at the rate of Two Thousand Dollars per month (\$2,000.00/month). Subject to Solicitor’s approval.
13. Consideration of motion authorizing an agreement with S.K.D. Tyron’s Emergency Vehicle Upfitting, Inc. in an amount not to exceed Ten Thousand Dollars (\$10,000.00) for graphics and upfit inspection and repair on two (2) chase cars.
14. Consideration authorizing an acquisition of start-up medical supplies from Bound Tree Medical, LLC in an amount not to exceed Ninety Thousand Dollars (\$90,000.00).

15. Consideration of motion authorizing Manager to acquire LIFEPAK 35 EKG monitors and accessories from Stryker Corporation for an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00).
16. Consideration of motion authorizing Manager to acquire medical supplies as needed for operations.
17. Consideration of motion to authorize the manager to acquire medications and pharmaceuticals as needed for operations.
18. Consideration of motion to authorize the manager to acquire uniforms and uniform components as needed for operations.
19. Consideration of 2026 meeting schedule.
20. Authorization to pay Murphy Maddren Ltd. Six Thousand Two Hundred Thirty Two Dollars and Fifty Cents (\$6,232.50) for legal services related to formation and start-up of Authority operations.
21. Consideration of a motion to extend the agreement for EMSS to provide ALS services for a 3-month term.
22. Public Comment – Non-Agenda Items.
23. Adjournment.