

AGENDA

ASTON AMBULANCE AUTHORITY January 20, 2026, 5:00 PM

1. Call to Order.
2. Pledge.
3. Reorganization
 - a. Appointment of Temporary Chair
 - b. Appointment of Chair
 - c. Appointment of Vice-Chair
 - d. Appointment of Treasurer
 - e. Appointment of Secretary
 - f. Appointment of Solicitor
4. Public Comment – agenda items.
5. Approval of Minutes.
6. Manager’s Report.
7. Treasurer’s Report and Authorization to pay bills.
 - a. By the Book Invoice 19-1398 in the amount of \$750.
 - b. Murphy Maddren Invoice 1234 in the amount of \$2,659.30.
 - c. EMSS Invoices 7436, 7443, 7447 and 7448 in the total amount of \$345,600.
8. Consideration of Resolution 2026-01 consenting to Marcus Hook Borough becoming a member of the Authority.
9. Consideration of Resolution 2026-02 consenting to Lower Chichester Township becoming a member of the Authority.
10. Authorization to purchase and outfit one staff chase car from S.K.D. Tryon’s Emergency Vehicle Upfitting Inc. for Sixty-Seven Thousand Five Hundred Fifty-Six Dollars and Eighty-Six Cents (\$67,556.86) through the COSTARS cooperative purchasing program.

11. Authorization to purchase two (2) mobile 911 radios from JVCKENWOOD Corporation for Six Thousand Four Hundred Eighty-Two Dollars and Seventy-Two Cents (\$6,482.72) through the COSTARS cooperative purchasing program.
12. Authorization to one LIFEPAK 35 monitor/defibrillator and 2 AEDs from Stryker Corp for Sixty-Two Thousand Eight Hundred Fifty-Seven Dollars and Eighty-Nine Cents (\$62,857.89) through the COSTARS cooperative purchasing program.
13. Authorization to purchase pediatric training mannequins from VE Ralph & Son, Inc. for Four Thousand Nine Hundred Ninety-Nine Dollars and Ten Cents (\$4,999.10) through the COSTARS cooperative purchasing program.
14. Authorization to engage AFC Urgent Care as a provider subject to the attached rates.
15. Authorization to purchase two used chase cars and one computer from Aston Township for Sixty-Nine Thousand Seven Hundred Seventeen Dollars and One Cent (\$69,717.01).
16. Authorization to reimburse Aston Township One Thousand Four Hundred Nineteen Dollars and Fifty-Five Cents (\$1,419.55) for start-up expenses incurred on behalf of the Authority.
17. Authorization to apply for a grant from the Energy Transfer First Responder Fund.
18. Discussion and possible action on Authority fiscal policies
 - a. Budget Process Procedures
 - b. Credit Card Purchase Policies
 - c. Purchasing and Cash Policies
19. Ratification of purchase of checks for Meridian checking account through Intuit QuickBooks in the amount of Three Hundred Nineteen Dollars and Ninety-One Cents (\$319.91).
20. Authorization to advertise the 2026 meeting schedule establishing meetings at 5:00 PM on the 3rd Tuesday of each month.
21. Discussion on establishing Authority rates.
22. Discussion on employee job descriptions and compensation
23. Public Comment – Non-Agenda Items.
24. Adjournment.