

AGENDA

ASTON AMBULANCE AUTHORITY

March 17, 2026, 5:00 PM

1. Call to Order.
2. Pledge.
4. Public Comment – agenda items.
5. Approval of Minutes.
6. Manager’s Report.
7. Treasurer’s Report and Authorization to pay bills.
 - a. Financials.
 - b. Consideration of bills list totaling \$11,134.79.
 - c. Consideration of invoice from Arthur J. Gallagher in the amount of \$86,294 (increase from total amount approved last month is attributable to effect of increase in employee census on Workers Compensation coverage with AmTrust Financial – total increase is \$17,374.00).
8. Consideration of Resolution 2026-03 consenting to Trainer Borough becoming a member of the Authority.
9. Consideration of Resolution 2026-04 authorizing establishing classes and thresholds for spending by the manager without Board consent.
10. Consideration of Resolution 2026-05 establishing customer rates for 2026.
11. Authorization to purchase 2 Duty-Built Rescue 450 lb Big & Tall recliner chairs from Fire Station Furniture for a total amount of \$1,987.01.
12. Ratification of authorization of the following:
 - a. the purchase of Narcotics Safes from Safe&Vaultstore.com in the amount of \$5,604.05.
 - b. the acquisition of staff emails and Office 365 from GoDaddy.com in the amount of \$2,291.89.

c. the reimbursement to Aston Township in the amount of \$7,895.94 after it advanced the costs of items 12.a and .b.

d. the acquisition of 2 smart phones, 3 Stryker Devices and 3 iPads from FirstNet in with accessories for the total purchase price of \$726.45, with additional recurring monthly expenses totaling \$226.98 per month for 2 cellular lines, 3 iPad sim card lines and 3 sim cards for heart monitor modems.

e. the engagement of PAY USA for payroll services for \$104.00 plus \$1 per new hire and \$.30 per active employee, with an additional annual fee of \$59.00 plus \$7.25 per W2 produced.

13. Authorization to obtain a credit card through Meridian Bank.

14. Authorization to engage Steve Luongo's Towing, Inc. for emergency roadside assistance and towing as needed.

15. Authorization to enter into a one-year lease agreement beginning April 1, 2026 with Marcus Hook Trainer Fire Department to lease office and garage/engine bay space in the amount of \$800.00 per month.

16. Authorization to reimburse Medical Director \$888.00 for Drug Enforcement Administration registration.

17. Public Comment – Non-Agenda Items.

18. Adjournment.

Item 5

Item 6

Item 7.a

Item 7.b

Murphy Maddren Ltd invoice 0001265	\$ 4,975.00
Dr. Evan Lynn – Medical Director	\$ 2,000.00
Boundtree Medical – User Licenses	\$ 3,359.79
Marcus Hook Trainer Fire Department – April Rent	<u>\$ 800.00</u>
	\$11,134.79

Item 7.c

Item 8

Item 9

Item 10

Item 11

Item 12.a

Item 12.b

Item 12.d

Item 12.d

Item 12.e

Item 14

Item 15

Item 16