

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, June 15, 2022
12:00 P.M.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. May 18, 2022, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. SEMI ANNUAL CONFLICT OF INTEREST STATEMENT
- VI. UPDATE ON BLS STAFFING
- VII. REPORT FROM LIFENET: KELLY McCAULEY
- VIII. AED REPORT AND POSSIBLE APPROVAL OF PLACEMENT OF AEDS
- IX. OTHER BUSINESS
- X. ADJOURN

Notice: The Western Payne County Ambulance Trust Authority Board may take action on any item listed on this agenda unless otherwise indicated.

6-13-22 @ 9:30 Kadany