

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, May 18, 2022
12:00 P.M.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. April 20, 2022, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. 2021 AUDIT REPORT - CBEW
- VI. DISCUSSION AND POSSIBLE APPROVAL OF BLS STAFFING FOR SOME AMBULANCES
- 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.

5-16-22 @ 1:55 Kadar