

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, March 23, 2022
12:00 P.M.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. February 16, 2022, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. APPROVAL OF INCREASE IN ADMINISTRATIVE EXPENSE PAID TO SMC
- VI. REPORT FROM LIFENET: KELLY McCAULEY
- VII. AED REPORT AND POSSIBLE APPROVAL OF PLACEMENT OF AEDS
- VIII. OTHER BUSINESS
- IX. ADJOURN

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

3-17-21 @ 9:45 Skedavy