NOTICE OF MEETING AND AGENDA

REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, February 15, 2023
12:00 P.M.

I. CALL MEETING TO ORDER

II. WELCOME BOARD MEMBER COLE GRAVES

III. APPROVAL OF MINUTES
   a. January 18, 2023, Regular Meeting

IV. APPROVAL OF TREASURER'S REPORT

V. CHAIRMAN'S REPORT

VI. REPORT FROM LIFENET: KELLY McCAULEY

VII. UPDATE ON BLS STAFFING

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.

2-10-23 @ 8:50 am Kadams