

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, January 18, 2023
12:00 P.M.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 16, 2022, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. DISCUSSION AND POSSIBLE APPROVAL OF AUDITOR'S ENGAGEMENT LETTER
- VI. SEMI ANNUAL CONFLICT OF INTEREST
- VII. DISCUSSION AND POSSIBLE APPROVAL OF LIFENET'S PROPOSED CHANGE IN REQUIRED TRAINING FOR COMMUNICATIONS STAFF
- VIII. REPORT FROM LIFENET: KELLY McCAULEY
- IX. UPDATE ON BLS STAFFING
- X. AED REPORT AND POSSIBLE APPROVAL OF PLACEMENT OF AEDS
- XI. OTHER BUSINESS
- XII. ADJOURN

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

1-17-23 @ 8:00 am K. Dancy