

# **NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING  
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD  
Stillwater Medical Center - 1st Floor Boardroom  
Stillwater, Oklahoma  
Wednesday, September 20, 2023  
12:00 P.M.**

## **AMENDED AGENDA**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
  - a. August 16, 2023, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. APPROVAL OF AUDIT FIRM ENGAGEMENT FOR 2023 AUDIT
- VI. REPORT FROM LIFENET: KELLY McCAULEY
- VII. AED DISCUSSION AND POSSIBLE APPROVAL OF AED PLACEMENT
- 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.**

*9-18-23 @ 9:45am J Kadavy*