NOTICE OF MEETING AND AGENDA

REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, February 21, 2024
12:00 P.M.

AGENDA

I. CALL MEETING TO ORDER

II. APPROVAL OF MINUTES
   a. January 17, 2023, Regular Meeting

III. APPROVAL OF TREASURER'S REPORT

IV. CHAIRMAN'S REPORT

V. DISCUSSION AND POSSIBLE APPROVAL OF TRANSFERRING CERTIFICATE OF DEPOSIT FUNDS

VI. REPORT FROM LIFENET: KELLY McCAULEY

VII. AED REPORT

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.