NOTICE OF MEETING AND AGENDA

REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, July 24, 2024
12:00 P.M.

AGENDA

I. CALL MEETING TO ORDER

II. APPROVAL OF MINUTES
   a. June 20, 2024, Regular Meeting

III. APPROVAL OF 2023 AUDIT REPORT: CBEW

IV. APPROVAL OF TREASURER'S REPORT

V. CHAIRMAN'S REPORT

VI. SEMI-ANNUAL CONFLICT OF INTEREST STATEMENT

VII. REPORT FROM LIFENET

VIII. AED REPORT

IX. OTHER BUSINESS

X. ADJOURN

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

7-22-24 @ 9:20 ZKadary