

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, September 18, 2024
12:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. July 24, 2024, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
 - i. Discussion and Possible Approval of Monthly Membership Fee
 - ii. Discussion and Possible Approval of Frequency of Board meetings
- V. REPORT FROM LIFENET
- VI. AED REPORT
- VII. OTHER BUSINESS
- VIII. ADJOURN

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

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