

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, October 16, 2024
12:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. September 18, 2024, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. APPROVAL OF AUDITOR ENGAGEMENT
- VI. DISCUSSION AND POSSIBLE APPROVAL OF MONTHLY MEMBERSHIP FEE INCREASE
- VII. DISCUSSION AND POSSIBLE APPROVAL OF FREQUENCY OF BOARD MEETINGS
- VIII. REPORT FROM LIFENET
- IX. AED REPORT
- X. OTHER BUSINESS
- XI. ADJOURN

POSTED 10-11-24 10:55 A.m. AL

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