

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, November 20, 2024
12:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 16, 2024, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
 - a. Schedule of 2025 Regular Board Meetings
 - b. Update on Membership Fees
- V. ELECTION OF 2025 BOARD OFFICERS
- VI. APPROVAL OF D&O INSURANCE RENEWAL
- VII. REPORT FROM LIFENET
- VIII. AED REPORT
- IX. OTHER BUSINESS
- X. ADJOURN

POSTED 11-18-24 2:08 P.M. AL

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