

# **NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING  
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD  
Stillwater Medical Center – 1st Floor Boardroom  
Stillwater, Oklahoma  
June 18, 2025  
12:00 P.M.**

## **AGENDA**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
  - a. April 16, 2025, Regular Meeting
- III. APPROVAL OF 2024 AUDIT REPORT – CBEW PROFESSIONAL GROUP, LLP
- IV. APPROVAL OF TREASURER'S REPORT
- V. CHAIRMAN'S REPORT
- VI. BIENNIAL REVIEW OF WPCATA BYLAWS
- VII. DISCUSSION AND POSSIBLE APPROVAL OF SALARY INCREASE FOR ADMINISTRATIVE SERVICES
- VIII. REPORT FROM LIFENET
- 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.**