

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD  
REGULAR MEETING  
Stillwater Medical Center, 1<sup>st</sup> Floor Boardroom  
September 17, 2025, 12:00 p.m.**

**Present:** Jerry Moeller, Elaine Ackerson, Harland Wells, Cassie Wilson and Christa Louthan

**Absent:**

**Others:** Zach Harris (LifeNet, Inc.), Ryan Field, Nicole Hart and Cheryl Marshall (minutes)

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**CALL MEETING TO ORDER**

Jerry Moeller, Chairman of the Western Payne County Ambulance Trust Authority (WPCATA) Board, called the meeting to order at 12:04 p.m.

**APPROVAL OF MINUTES**

Copies of the minutes of the June 18, 2025, regular meeting of the WPCATA Board were distributed and reviewed. Wells made a motion to approve the minutes as presented. Ackerson seconded the motion, and Louthan, Wells, Moeller, Wilson and Ackerson voted in favor of the motion.

**APPROVAL OF TREASURER'S REPORT**

Cheryl Marshall shared the Treasurer's Report with the members. The beginning balance of the Operating Account as of June 1 was \$149,954.27. Checks/deposits were received from the City of Stillwater, CEC, Noble County, City of Perkins and 1 membership fee. Interest accrued was \$443.41. Expenses included the subsidy to LifeNet and salary expense to Stillwater Medical. The account balance at the end of the month was \$ 142,725.99.

The beginning balance of the Operating Account as of July 1 was \$142,725.99. Checks/deposits were received from the City of Stillwater, CEC, Noble County, City of Perkins, Town of Glencoe and 3 membership fees. Interest accrued was \$385.63. Expenses were paid to LifeNet (subsidy) and CBEW (2024 Audit). The account balance at the end of the month was \$127,572.03.

The beginning balance of the Operating Account as of August 1 was \$127,572.03. Checks/deposits were received from the City of Stillwater, CEC, City of Perkins, Town of Glencoe and 2 membership fees. Interest accrued was \$446.84. One expense was paid to LifeNet (subsidy). The account balance at the end of the month was \$136,841.43.

The members reviewed the Balance Statement, Profit and Loss and Cash Flow Statement for each month prepared by Alan Lovelace, CFO.

Louthan moved that the Treasurer's Report be approved as presented. Wilson seconded the motion, and Wells, Moeller, Wilson, Louthan and Ackerson voted in favor of the motion.

### **CHAIRMAN'S REPORT**

Jerry Moeller, Chairman, shared that a request was made by an owner of an Airbnb to cover those who are renting the property. The members agreed to do so with the understanding that the owners would need to verify occupancy if service is provided.

Moeller shared that when meeting with CEC, he learned that 12 members have been paying for the membership but lived outside the ambulance coverage area. He agreed to allow a reduction of \$1,815 from the CEC distribution to allow for their reimbursement back to those customers.

Moeller also shared an article concerning EMSA Care in Tulsa.

### **REPORT FROM LIFENET**

Zach Harris shared that Nicole Hart accepted a position with AirEvac as a flight paramedic and has given her notice. He also shared that the LifeNet Board approved their budget, which will increase wages paid to their paramedics. Jerry Moeller reminded LifeNet that WPCATA has not yet received the annual notification to increase the subsidy.

Harris reported the urban emergency response time for July was 95.8%, rural 911 emergency response time was 89.7% and the non-emergency response time was 91.1%. LifeNet completed 13 transfers originating outside the service area. Call volume was 537 in July. LifeNet made 237 interfacility transfers. Harris updated the members on the late response calls and shared details with the members. LifeNet responded to 13 Noble County calls.

The urban emergency response time for August was 94.7%, rural 911 emergency response time was 93.9% and the non-emergency response time was 91.7%. LifeNet completed ten transfers originating outside the service area. Call volume was 540. LifeNet made 229 interfacility transfers. Harris updated the members on the late response calls and shared details with the members. LifeNet responded to 14 calls in Noble County.

Nicole Hart shared protocol compliance percentages and details with the members. In July, the dashboard showed 100% compliance in Stoke, Trauma, Universal, Cardiac Arrest, Critical Interventions and Narcotics. Hart was pleased to share that 12 lead times decreased to 7:13. In August, the dashboard showed 100% compliance in Trauma, Universal and Cardiac Arrest. 100% of current paramedics are certified in pre-hospital trauma life support and pediatric advanced life support.

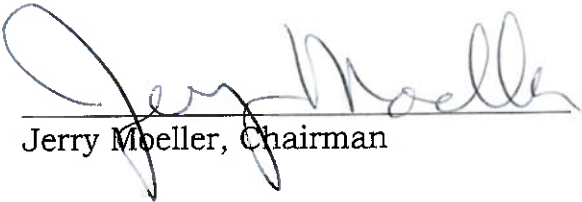
Harris shared Life EMS in Enid was purchased by Mercy. Enid has decided to continue their ambulance program through that service.

**OTHER BUSINESS**

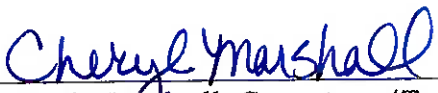
Harris shared that Lincoln County passed a tax district for ambulance service. The subsidy through the tax is approx. \$1.7M, of which 90% will be divided by square mile among the providers. When WPCATA began providing ambulance membership, the coverage area near Vinco was included; however, that area is now covered by the ambulance service in Wellston. Lincoln County has asked that area be moved back under WPCATA, with coverage from the Perkins ambulance, which would then be paid by Lincoln County (per square mile). LifeNet is considering the opportunity of having their own ambulance for a larger portion of Lincoln County which would be separate from WPCATA. Lincoln County is comparing ambulance providers and coverage areas. The Board members agreed to consider providing additional coverage once additional information is provided.

**ADJOURN**

There being no further business, Ackerson moved that the meeting be adjourned. Wells seconded the motion, and Wells, Moeller and Ackerson voted in favor of the motion. The meeting was adjourned at 1:04 p.m. Ms. Louthan left prior to adjournment.



Jerry Moeller, Chairman

  
Cheryl Marshall, Secretary/Treasurer