

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD**  
**REGULAR MEETING**  
**Stillwater Medical Center, 1<sup>st</sup> Floor Boardroom**  
**October 15, 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 12:00 p.m.

**APPROVAL OF MINUTES**

Copies of the minutes of the September 17, 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 September 1 was \$136,841.43. Checks/deposits were received from the City of Stillwater, CEC, Noble County, Glencoe, City of Perkins and two membership fees. Interest accrued was \$392.40. One expense to LifeNet (subsidy). The account balance at the end of the month was \$127,327.43. The members reviewed the Balance Statement, Profit and Loss and Cash Flow Statement prepared by Alan Lovelace, CFO.

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

**CHAIRMAN'S REPORT**

Jerry Moeller, Chairman, was pleased to share that the Payne County Board of Commissioners reappointed Harland Wells to this Board for an additional term.

**2026 SCHEDULE OF REGULAR MEETING DATES**

The members discussed the frequency of regular meetings dates for 2026. The members agreed to meet on the 3<sup>rd</sup> Wednesday of each month with the exception of March and December.

Ackerson made a motion to meet on the third Wednesday of each month, with the exception of March and December. Due to Spring Break, the March meeting will be

held on Wednesday, March 25th, and no meeting will be held in December. Louthan seconded the motion, and Wilson, Wells, Moeller, Ackerson and Louthan voted in favor of the motion.

**REPORT FROM LIFENET**

Zach Harris reported the urban emergency response time for September was 97.5%, rural 911 emergency response time was 90.5% and the non-emergency response time was 91.1%. LifeNet completed 7 transfers originating outside the service area. Call volume was 610 in September. LifeNet made 257 interfacility transfers. Harris updated the members on the late response calls and shared details with the members. LifeNet responded to 14 Noble County calls.


Nicole Hart shared protocol compliance percentages and details with the members. In September, the dashboard showed 100% compliance in Trauma and Universal, ACS/Stemi and Cardiac Arrest. Hart shared that the average 12 lead time was 7:33.

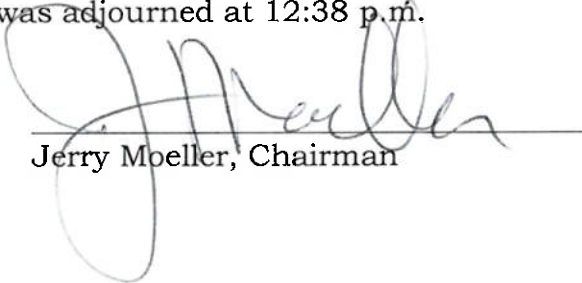
**OTHER BUSINESS**

Zach Harris shared that the 522 Ambulance District continues to compare ambulance providers and coverage areas. He shared two ambulance coverage area maps being considered.

**ADJOURN**

There being no further business, Ackerson moved that the meeting be adjourned. Wilson seconded the motion, and Wells, Moeller, Ackerson, Louthan and Wilson voted in favor of the motion. The meeting was adjourned at 12:38 p.m.

  
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Cheryl Marshall, Secretary/Treasurer

  
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Jerry Moeller, Chairman