

NOTICE OF MEETING AND AGENDA

**SPECIAL MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center - 1st Floor Boardroom
Stillwater, Oklahoma
March 30, 2026
12:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. February 18, 2026, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. DISCUSSION AND POSSIBLE APPROVAL OF LINCOLN COUNTY AGREEMENT
- VI. REPORT FROM LIFENET
- VII. OTHER BUSINESS
- VIII. ADJOURN

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