NOTICE OF MEETING AND AGENDA

REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, November 16, 2022
12:00 P.M.

I. CALL MEETING TO ORDER

II. APPROVAL OF MINUTES
   a. October 19, 2022, Regular Meeting

III. APPROVAL OF TREASURER'S REPORT

IV. CHAIRMAN'S REPORT

V. APPROVAL OF SCHEDULE OF 2023 REGULAR MEETING DATES

VI. SELECTION AND POSSIBLE APPROVAL OF 2023 BOARD OFFICERS

VII. REPORT FROM LIFENET: KELLY McCAULEY

VIII. UPDATE ON BLS STAFFING

IX. AED REPORT AND POSSIBLE APPROVAL OF PLACEMENT OF AEDS

X. OTHER BUSINESS

XI. ADJOURN

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

11-10-22 @ 10:00 Kadeny