

# **NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING  
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD  
Stillwater Medical Center – 1st Floor Boardroom  
Stillwater, Oklahoma  
Wednesday, April 17, 2024  
12:00 P.M.**

## **AGENDA**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
  - a. March 13, 2024, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. REPORT FROM LIFENET: KELLY McCAULEY
- VI. AED REPORT
- 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.**