

WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center, 1st Floor Boardroom
February 15, 2023, 12:00 p.m.

Present: Jerry Moeller, Harland Wells and Christa Louthan

Absent: Elaine Ackerson and Cole Graves

Others: Zach Hall and Ryan Field, Dave Snavely (via phone) LifeNet and Cheryl Marshall (minutes)

CALL MEETING TO ORDER

Jerry Moeller, Chairman of the Western Payne County Ambulance Trust Authority (WPCATA) Board, called the meeting to order at 12:03 p.m. He shared that Kelly McCauley is at the Oklahoma Ambulance Association today.

WELCOME BOARD MEMBER COLE GRAVES

Moeller let the members know that Cole Graves shared that he is unable to serve on the WPCATA Board at this time. The City of Perkins Board of City Commissioners plan to appointment his replacement.

APPROVAL OF MINUTES

Copies of the minutes of the January 18, 2023, regular meeting of the WPCATA Board were distributed and reviewed. Wells made a motion to approve the minutes as presented. Louthan seconded the motion, and Louthan, Wells and Moeller 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 January 1 was \$139,925.54. Deposits were received from the City of Stillwater, CEC, City of Perkins and Noble County (x3). Interest accrued was \$115.89. Expenses included one check to LifeNet (subsidy). The balance at the end of the month was \$141,966.61. A subsidy refund check was received by LifeNet and deposited in March. It will reflect in next month's bank statement. 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. Wells seconded the motion, and Moeller, Wells and Louthan voted in favor of the motion.

CHAIRMAN'S REPORT

Jerry Moeller shared a WPCATA update with the Stillwater City Council on February 6th. His report showed 911 volume growth from 3690 in 2012 to 6147 in 2022. He shared the increase in membership fees, expenses and net income. He also shared his appreciation of the City of Stillwater for their part in collecting the membership fees. Moeller plans to meet with Central Rural Electric in the near future.

REPORT FROM LIFENET

Zach Harris shared that the LifeNet plans to move their equipment to the tower at 19th and Range. He reported that the urban emergency response time for January was 95.8%, rural 911 emergency response time was at 92.4% and the non-emergency response time was at 86.5%. LifeNet completed one transfer originating outside the service area. Call volume was 502.

He updated the members on the late response calls and shared details with the members. He also updated the Board on statistical information, community education and survey information.

UPDATE ON BLS STAFFING

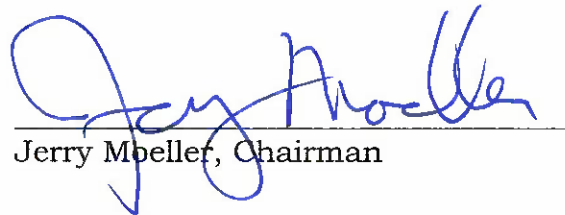
Harris shared that a BLS ambulance was in service 7 days in January and made 18 transfers. They continue to work on an agreement with Stillwater Fire to ride along when necessary. Moeller shared that he visited with the CNO of Stillwater Medical. She is pleased with how well things are going and appreciates the ambulance response in our community.

OTHER BUSINESS

Marshall reminded the members that due to Spring Break the next meeting will be held on March 22nd.

ADJOURN

There being no further business, Wells moved that the meeting be adjourned. Louthan seconded the motion, and Wells, Moeller and Louthan voted in favor of the motion. The meeting was adjourned at 12:40 p.m.



Jerry Moeller, Chairman



Cheryl Marshall, Secretary/Treasurer