NOTICE OF MEETING AND AGENDA

REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center
West Conference Room
Stillwater, Oklahoma

Wednesday, September 16, 2020
12:00 P.M.

I. CALL MEETING TO ORDER

II. APPROVAL OF MINUTES
   a. August 19, 2020 Regular Meeting

III. APPROVAL OF TREASURER'S REPORT

IV. CHAIRMAN'S REPORT

V. REAPPOINTMENT TO THE BOARD – CHRISTA LOUTHAN

VI. REPORT FROM LIFENET: KELLY McCAULEY

VII. AED REPORT AND POSSIBLE APPROVAL OF PLACEMENT OF AEDS

VIII. OTHER BUSINESS

IX. ADJOURN

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