

# **NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING  
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD  
Stillwater Medical Center - 1st Floor Boardroom  
Stillwater, Oklahoma  
Wednesday, July 24, 2024  
12:00 P.M.**

## **AGENDA**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
  - a. June 20, 2024, Regular Meeting
- III. APPROVAL OF 2023 AUDIT REPORT: CBEW
- IV. APPROVAL OF TREASURER'S REPORT
- V. CHAIRMAN'S REPORT
- VI. SEMI-ANNUAL CONFLICT OF INTEREST STATEMENT
- VII. REPORT FROM LIFENET
- VIII. AED REPORT
- IX. OTHER BUSINESS
- X. ADJOURN

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