

## **NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING  
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD  
Stillwater Medical Center  
1323 West Sixth Street  
2<sup>nd</sup> Floor Conference Room  
Stillwater, Oklahoma**

**Wednesday, June 15, 2016  
5:00 p.m.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
  - a. MAY 18, 2016 REGULAR MEETING
- III. TREASURER'S REPORT
- IV. APPROVAL OF 2015 AUDIT REPORT - CBEW
- V. REPORT FROM LIFENET: KELLY McCAULEY
- VI. EXTERNAL DEFIBRILLATORS FOR PUBLIC ACCESS DIFIBRILLATION
- VII. CHAIRMAN'S REPORT
- VIII. UPDATE ON WPCATA WEBSITE AND FORMS
- IX. WPCATA BYLAWS UPDATE
- X. APPROVAL OF REAPPOINTMENT TO THE WPCATA BOARD – HARLAND WELLS
- XI. APPROVAL OF COMPENSATION FOR AUTHORITY'S SECRETARY AND CPA
- XII. OTHER BUSINESS
- XIII. ADJOURN

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