

**NOTICE
GLENPOOL AREA EMERGENCY MEDICAL SERVICE
DISTRICT
REGULAR MEETING**

A Regular Session of the Glenpool Area Emergency Medical Service District will be held at 6:00 p.m. immediately following the Glenpool Cemetery Trust Authority meeting on Monday, January 8, 2018, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

	Page
A) Call to Order - Timothy Lee Fox, Chairman	
B) Roll Call, Declaration of Quorum – Susan White, Secretary; Timothy Lee Fox, Chairman	
C) EMS Report - Brian Cook, Director of Operations, Mercy Regional EMS	
1) Glenpool EMS Report 12072017-12312017	2 - 4
D) District Administrator Report - Susan White, Adm., Sec.	
1) Dist. Adm Report	5
E) Scheduled Business	
1) Discussion and possible action to approve minutes from December 12, 2017 meeting. (Susan White, Secretary) GEMS MIN 121217	6 - 7
2) Discussion and possible action to amend 2018 Meeting Calendar. (Susan White, District Adm.) Staff Memo Meeting Schedule 2018 GEMS	8 - 9
3) Discussion and possible action to approve purchase order(s) and receipts register totaling \$12,130.00. (Susan White, District Adm.) 2018-01-08-GEMS-Payment Claims	10 - 19

F) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, _____ at _____ am/pm.

Signed:

City Clerk

Mercy Regional



Brian Cook
Chief of Operations
PO Box 2398
Owasso, OK 74055
Office: 918.609.5827
Email: bcook@mercy-regional.com

To: Honorable Chair and GEMS Board Members

From: Brian Cook, Chief of Operations

Date: January 2, 2018

Ref: EMS Report December 7, 2017 – December 31, 2017

On behalf of everyone at Mercy Regional EMS we wish the GEMS Board and Staff a Happy New Year!

We logged 86 calls for service during this period. We maintained a 97%-time response compliance.

53 patients were treated and transported
27 patients refused transport
7 calls required mutual aid
2 calls were cancelled prior to arrival
2 DOA
2 calls we provided mutual aid

Nothing else to report at this time.

Brian Cook,
Chief of Operations

Crn	Call Date	Pick Up Location	Destination	Dispatched	En Route	On Scene	Transport	Arrived	Clear	Response Time	Unit
17-18849	12/7/2017 08:46	EMERGENCY SCENE	HILLCREST SOUTH	12/7/2017 08:46	12/7/2017 08:48	12/7/2017 08:54	12/7/2017 09:08	12/7/2017 09:22	12/7/2017 09:36	00:07:35	MEDIC 401
17-13919	12/8/2017 16:05	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/8/2017 16:05	12/8/2017 16:09	12/8/2017 16:12	12/8/2017 16:31	12/8/2017 16:31	12/8/2017 16:31	00:07:06	MEDIC 401
17-13927	12/8/2017 21:41	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	12/8/2017 21:44	12/8/2017 21:45	12/8/2017 21:49	12/8/2017 22:06	12/8/2017 22:22	12/8/2017 22:43	00:08:14	MEDIC 401
17-13932	12/8/2017 23:19	EMERGENCY SCENE	ST. JOHN TULSA	12/8/2017 23:20	12/8/2017 23:21	12/8/2017 23:27	12/8/2017 23:35	12/8/2017 23:54	12/9/2017 00:07	00:07:58	MEDIC 401
17-13940	12/9/2017 11:53	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	12/9/2017 11:54	12/9/2017 11:56	12/9/2017 12:02	12/9/2017 12:02	12/9/2017 12:02	12/9/2017 12:02	00:08:21	MEDIC 102
17-13954	12/10/2017 11:32	EMERGENCY SCENE	ST. JOHN TULSA	12/10/2017 11:33	12/10/2017 11:34	12/10/2017 11:39	12/10/2017 11:50	12/10/2017 12:06	12/10/2017 12:27	00:06:56	MEDIC 401
17-13968	12/10/2017 20:59	EMERGENCY SCENE	ST. FRANCIS TULSA	12/10/2017 21:02	12/10/2017 21:04	12/10/2017 21:07	12/10/2017 21:24	12/10/2017 21:42	12/10/2017 22:33	00:07:28	MEDIC 401
17-13975	12/11/2017 05:52	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/11/2017 05:54	12/11/2017 05:55	12/11/2017 06:02	12/11/2017 06:25	12/11/2017 06:47	12/11/2017 07:26	00:08:24	MEDIC 401
17-14000	12/12/2017 08:00	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/12/2017 08:01	12/12/2017 08:02	12/12/2017 08:20	12/12/2017 08:27	12/12/2017 08:27	12/12/2017 08:27	00:19:11	MEDIC 401
17-14028	12/12/2017 15:16	EMERGENCY SCENE	ST. FRANCIS TULSA	12/12/2017 15:16	12/12/2017 15:19	12/12/2017 15:22	12/12/2017 15:35	12/12/2017 16:00	12/12/2017 16:29	00:05:53	MEDIC 401
17-14046	12/12/2017 18:29	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	12/12/2017 18:30	12/12/2017 18:31	12/12/2017 18:33	12/12/2017 18:57	12/12/2017 19:18	12/12/2017 19:51	00:03:35	MEDIC 401
17-14049	12/12/2017 20:12	EMERGENCY SCENE	HILLCREST SOUTH	12/12/2017 20:14	12/12/2017 20:14	12/12/2017 20:17	12/12/2017 20:36	12/12/2017 20:53	12/12/2017 21:10	00:04:43	MEDIC 401
17-14052	12/13/2017 21:44	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/12/2017 21:47	12/12/2017 21:47	12/12/2017 21:58	12/12/2017 21:58	12/12/2017 21:58	12/12/2017 21:58	00:14:10	MEDIC 401
17-14057	12/13/2017 05:53	EMERGENCY SCENE	ST. JOHN TULSA	12/13/2017 05:55	12/13/2017 06:01	12/13/2017 06:04	12/13/2017 06:30	12/13/2017 07:14	12/13/2017 07:28	00:08:07	MEDIC 401
17-14062	12/13/2017 07:26	EMERGENCY SCENE	ST. JOHN SAPULPA	12/13/2017 07:27	12/13/2017 07:29	12/13/2017 07:29	12/13/2017 07:52	12/13/2017 08:16	12/13/2017 08:35	00:02:33	MEDIC 102
17-14074	12/13/2017 11:28	EMERGENCY SCENE	ST. JOHN SAPULPA	12/13/2017 11:28	12/13/2017 11:32	12/13/2017 11:32	12/13/2017 12:21	12/13/2017 12:21	12/13/2017 12:23	00:04:45	MEDIC 401
17-14079	12/13/2017 12:10	EMERGENCY SCENE	ST. FRANCIS TULSA	12/13/2017 12:19	12/13/2017 12:19	12/13/2017 12:22	12/13/2017 12:40	12/13/2017 13:05	12/13/2017 14:03	00:04:09	MEDIC 110
17-14081	12/13/2017 13:10	EMERGENCY SCENE	ST. FRANCIS TULSA	12/13/2017 13:30	12/13/2017 13:32	12/13/2017 13:39	12/13/2017 13:59	12/13/2017 14:19	12/13/2017 14:36	00:08:53	MEDIC 401
17-14096	12/13/2017 16:31	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/13/2017 16:34	12/13/2017 16:34	12/13/2017 16:34	12/13/2017 16:59	12/13/2017 16:59	12/13/2017 16:59	00:03:40	MEDIC 401
17-14100	12/13/2017 20:00	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/13/2017 20:02	12/13/2017 20:02	12/13/2017 20:04	12/13/2017 20:19	12/13/2017 20:19	12/13/2017 20:19	00:03:49	MEDIC 401
17-14101	12/13/2017 21:11	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/13/2017 21:12	12/13/2017 21:12	12/13/2017 21:16	12/13/2017 21:27	12/13/2017 21:27	12/13/2017 21:27	00:04:49	MEDIC 401
17-14144	12/14/2017 18:26	EMERGENCY SCENE	ST. JOHN TULSA	12/14/2017 18:27	12/14/2017 18:30	12/14/2017 18:38	12/14/2017 19:06	12/14/2017 19:29	12/14/2017 19:49	00:11:02	MUTUAL AID GIVEN
17-14145	12/14/2017 18:57	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/14/2017 18:58	12/14/2017 19:00	12/14/2017 19:02	12/14/2017 20:13	12/14/2017 20:13	12/14/2017 20:13	00:04:34	MEDIC 102
17-14148	12/14/2017 21:27	EMERGENCY SCENE	ST. FRANCIS TULSA	12/14/2017 21:27	12/14/2017 21:27	12/14/2017 21:33	12/14/2017 21:54	12/14/2017 22:15	12/14/2017 22:42	00:06:23	MEDIC 401
17-14149	12/14/2017 21:33	EMERGENCY SCENE		12/14/2017 21:34							MUTUAL AID RECEIVED
17-14158	12/15/2017 07:04	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/15/2017 07:05	12/15/2017 07:05	12/15/2017 07:10	12/15/2017 07:31	12/15/2017 07:31	12/15/2017 07:31	00:05:25	MEDIC 401
17-14182	12/15/2017 17:10	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/15/2017 17:11	12/15/2017 17:13	12/15/2017 17:15	12/15/2017 17:26	12/15/2017 17:26	12/15/2017 17:26	00:04:46	MEDIC 401
17-14184	12/15/2017 18:16	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/15/2017 18:18	12/15/2017 18:19	12/15/2017 18:19	12/15/2017 18:47	12/15/2017 18:47	12/15/2017 18:47	00:02:42	MEDIC 401
17-14187	12/15/2017 19:15	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	12/15/2017 19:16	12/15/2017 19:19	12/15/2017 19:21	12/15/2017 19:46	12/15/2017 20:06	12/15/2017 20:27	00:05:19	MEDIC 401
17-14191	12/15/2017 23:06	EMERGENCY SCENE	ST. FRANCIS SOUTH	12/15/2017 23:07	12/15/2017 23:07	12/15/2017 23:13	12/15/2017 23:21	12/15/2017 23:36	12/15/2017 23:52	00:07:13	MEDIC 401
17-14198	12/16/2017 11:01	EMERGENCY SCENE	ST. FRANCIS TULSA	12/16/2017 11:01	12/16/2017 11:01	12/16/2017 11:08	12/16/2017 11:25	12/16/2017 11:45	12/16/2017 12:03	00:07:43	MEDIC 401
17-14205	12/16/2017 15:03	EMERGENCY SCENE	ST. JOHN TULSA	12/16/2017 15:04	12/16/2017 15:05	12/16/2017 15:05	12/16/2017 15:22	12/16/2017 15:43	12/16/2017 16:26	00:01:53	MEDIC 401
17-14206	12/16/2017 16:04	EMERGENCY SCENE		12/16/2017 16:05							MUTUAL AID RECEIVED
17-14210	12/16/2017 19:25	EMERGENCY SCENE	OSU MEDICAL CENTER	12/16/2017 19:25	12/16/2017 19:26	12/16/2017 19:29	12/16/2017 19:46	12/16/2017 20:03	12/16/2017 20:19	00:04:10	MEDIC 401
17-14214	12/16/2017 21:38	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/16/2017 21:39	12/16/2017 21:41	12/16/2017 21:44	12/16/2017 21:53	12/16/2017 21:53	12/16/2017 21:53	00:06:23	MEDIC 401
17-14223	12/17/2017 10:48	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/17/2017 10:50	12/17/2017 10:51	12/17/2017 10:53	12/17/2017 11:03	12/17/2017 11:03	12/17/2017 11:03	00:04:38	MEDIC 401
17-14229	12/17/2017 15:05	EMERGENCY SCENE	ST. JOHN TULSA	12/17/2017 15:05	12/17/2017 15:06	12/17/2017 15:13	12/17/2017 15:28	12/17/2017 15:48	12/17/2017 16:13	00:08:11	MEDIC 401
17-14238	12/17/2017 17:40	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/17/2017 17:41	12/17/2017 17:41	12/17/2017 17:47	12/17/2017 17:57	12/17/2017 17:57	12/17/2017 17:57	00:07:17	MEDIC 401
17-14241	12/17/2017 17:40	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/17/2017 17:41	12/17/2017 17:41	12/17/2017 17:47	12/17/2017 17:57	12/17/2017 17:57	12/17/2017 17:57	00:07:17	MEDIC 401
17-14242	12/17/2017 17:40	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/17/2017 17:41	12/17/2017 17:41	12/17/2017 17:47	12/17/2017 17:57	12/17/2017 17:57	12/17/2017 17:57	00:07:17	MEDIC 401
17-14246	12/17/2017 19:20	EMERGENCY SCENE	ST. FRANCIS TULSA	12/17/2017 19:22	12/17/2017 19:22	12/17/2017 19:25	12/17/2017 19:45	12/17/2017 20:00	12/17/2017 20:24	00:04:49	MEDIC 401
17-14248	12/17/2017 19:51	EMERGENCY SCENE	MUTUAL AID WENT TO EMSA	12/17/2017 19:54							MUTUAL AID RECEIVED
17-14266	12/18/2017 12:01	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	12/18/2017 12:02	12/18/2017 12:04	12/18/2017 12:04	12/18/2017 12:29	12/18/2017 12:51	12/18/2017 13:27	00:02:41	MEDIC 401
17-14274	12/18/2017 13:39	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/18/2017 13:40	12/18/2017 13:41	12/18/2017 13:42	12/18/2017 14:02	12/18/2017 14:02	12/18/2017 14:02	00:02:47	MEDIC 401
17-14286	12/18/2017 18:43	EMERGENCY SCENE	OSU MEDICAL CENTER	12/18/2017 18:44	12/18/2017 18:45	12/18/2017 18:49	12/18/2017 19:04	12/18/2017 19:16	12/18/2017 19:49	00:06:00	MEDIC 401
17-14338	12/19/2017 17:28	EMERGENCY SCENE	ST. FRANCIS TULSA	12/19/2017 17:28	12/19/2017 17:29	12/19/2017 17:29	12/19/2017 17:50	12/19/2017 18:12	12/19/2017 18:36	00:08:31	MEDIC 401
17-14358	12/20/2017 07:04	EMERGENCY SCENE	ST. FRANCIS TULSA	12/20/2017 07:08	12/20/2017 07:09	12/20/2017 07:12	12/20/2017 07:41	12/20/2017 08:10	12/20/2017 08:33	00:07:31	MEDIC 401
17-14361	12/20/2017 09:08	EMERGENCY SCENE	HILLCREST SOUTH	12/20/2017 09:09	12/20/2017 09:11	12/20/2017 09:12	12/20/2017 09:35	12/20/2017 09:56	12/20/2017 10:19	00:04:11	MEDIC 401
17-14364	12/20/2017 09:44	EMERGENCY SCENE	ST. JOHN TULSA	12/20/2017 09:45	12/20/2017 09:48	12/20/2017 09:58	12/20/2017 10:16	12/20/2017 10:36	12/20/2017 11:00	00:04:01	MUTUAL AID GIVEN
17-14367	12/20/2017 10:32	EMERGENCY SCENE	ST. FRANCIS TULSA	12/20/2017 10:33	12/20/2017 10:36	12/20/2017 10:40	12/20/2017 11:06	12/20/2017 11:30	12/20/2017 11:51	00:07:19	MEDIC 401
17-14368	12/20/2017 10:41	EMERGENCY SCENE	ST. FRANCIS TULSA	12/20/2017 10:42	12/20/2017 10:42	12/20/2017 10:45	12/20/2017 11:16	12/20/2017 11:41	12/20/2017 12:13	00:03:52	MEDIC 111
17-14375	12/20/2017 11:57	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	12/20/2017 11:58	12/20/2017 12:02	12/20/2017 12:02	12/20/2017 12:40	12/20/2017 13:02	12/20/2017 13:57	00:06:21	MEDIC 110
17-14382	12/20/2017 14:10	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/20/2017 14:11	12/20/2017 14:13	12/20/2017 14:23	12/20/2017 14:33	12/20/2017 14:33	12/20/2017 14:33	00:13:19	MEDIC 401
17-14389	12/20/2017 16:49	EMERGENCY SCENE	ST. FRANCIS TULSA	12/20/2017 16:50	12/20/2017 16:52	12/20/2017 16:56	12/20/2017 17:11	12/20/2017 17:38	12/20/2017 17:54	00:06:10	MEDIC 401
17-14398	12/20/2017 21:21	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/20/2017 21:22	12/20/2017 21:23	12/20/2017 21:26	12/20/2017 21:33	12/20/2017 21:33	12/20/2017 21:33	00:04:40	MEDIC 401
17-14405	12/21/2017 00:36	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/21/2017 00:36	12/21/2017 00:38	12/21/2017 00:40	12/21/2017 01:32	12/21/2017 01:32	12/21/2017 01:32	00:03:51	MEDIC 401
17-14431	12/21/2017 13:16	EMERGENCY SCENE	ST. JOHN TULSA	12/21/2017 13:16	12/21/2017 13:18	12/21/2017 13:20	12/21/2017 13:32	12/21/2017 14:20	12/21/2017 14:21	00:04:07	MEDIC 401
17-14436	12/21/2017 13:41	EMERGENCY SCENE		12/21/2017 13:42							MUTUAL AID RECEIVED
17-14442	12/21/2017 15:34	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	12/21/2017 15:35	12/21/2017 15:37	12/21/2017 15:41	12/21/2017 16:35	12/21/2017 16:35	12/21/2017 16:35	00:07:03	MEDIC 401
17-14460	12/22/2017 07:37	EMERGENCY SCENE	ST. FRANCIS TULSA	12/22/2017 07:38	12/22/2017 07:42	12/22/2017 07:49	12/22/2017 08:26	12/22/2017 08:26	12/22/2017 08:26	00:11:28	MEDIC 401
17-14469	12/22/2017 19:21	EMERGENCY SCENE	ST. JOHN TULSA	12/22/2017 19:21	12/22/2017 1						

17-14619	12/26/2017 11:59	EMERGENCY SCENE	ST. FRANCIS TULSA	12/26/2017 12:00	12/26/2017 12:00	12/26/2017 12:02	12/26/2017 12:33	12/26/2017 12:58	12/26/2017 13:22	00:03:40	MEDIC 401	
17-14620	12/26/2017 12:10	EMERGENCY SCENE		12/26/2017 12:13							MUTUAL AID	RECIEVED
17-14624	12/26/2017 13:37	EMERGENCY SCENE	DOA - DEAD ON ARRIVAL	12/26/2017 13:37	12/26/2017 13:39	12/26/2017 13:45	12/26/2017 14:50	12/26/2017 14:50	12/26/2017 14:50	00:07:45	MEDIC 401	
17-14630	12/26/2017 17:56	EMERGENCY SCENE	DOA - DEAD ON ARRIVAL	12/26/2017 17:56	12/26/2017 17:57	12/26/2017 18:03	12/26/2017 18:13	12/26/2017 18:13	12/26/2017 18:13	00:07:29	MEDIC 401	
17-14640	12/26/2017 20:44	EMERGENCY SCENE	ST. FRANCIS TULSA	12/26/2017 20:45	12/26/2017 20:46	12/26/2017 20:52	12/26/2017 21:28	12/26/2017 21:54	12/26/2017 22:18	00:07:41	MEDIC 401	
17-14644	12/27/2017 02:18	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	12/27/2017 02:19	12/27/2017 02:19	12/27/2017 02:24	12/27/2017 02:46	12/27/2017 03:11	12/27/2017 04:19	00:05:45	MEDIC 401	
17-14659	12/27/2017 11:06	EMERGENCY SCENE	ST. FRANCIS SOUTH	12/27/2017 11:06	12/27/2017 11:12	12/27/2017 11:20	12/27/2017 11:32	12/27/2017 11:50	12/27/2017 12:13	00:14:01	MEDIC 401	
17-14665	12/27/2017 12:39	EMERGENCY SCENE	ST. FRANCIS SOUTH	12/27/2017 12:39	12/27/2017 12:42	12/27/2017 12:47	12/27/2017 13:11	12/27/2017 13:26	12/27/2017 14:34	00:08:13	MEDIC 401	
17-14680	12/27/2017 16:45	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	12/27/2017 16:45	12/27/2017 16:46	12/27/2017 16:50	12/27/2017 17:07	12/27/2017 17:29	12/27/2017 17:57	00:05:27	MEDIC 401	
17-14712	12/28/2017 09:07	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/28/2017 09:07	12/28/2017 09:08	12/28/2017 09:11	12/28/2017 09:31	12/28/2017 09:31	12/28/2017 09:31	00:04:22	MEDIC 401	
17-14716	12/28/2017 09:43	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	12/28/2017 09:44	12/28/2017 09:45	12/28/2017 09:48	12/28/2017 10:10	12/28/2017 10:29	12/28/2017 10:50	00:04:27	MEDIC 401	
17-14717	12/28/2017 09:53	EMERGENCY SCENE		12/28/2017 09:53							MUTUAL AID	RECIEVED
17-14728	12/28/2017 13:36	EMERGENCY SCENE	ST. FRANCIS TULSA	12/28/2017 13:36	12/28/2017 13:36	12/28/2017 13:41	12/28/2017 13:55	12/28/2017 14:15	12/28/2017 14:31	00:04:39	MEDIC 401	
17-14737	12/28/2017 17:06	EMERGENCY SCENE	ST. JOHN TULSA	12/28/2017 17:06	12/28/2017 17:06	12/28/2017 17:08	12/28/2017 17:23	12/28/2017 17:43	12/28/2017 18:03	00:02:34	MEDIC 401	
17-14740	12/28/2017 19:14	EMERGENCY SCENE	ST. JOHN TULSA	12/28/2017 19:15	12/28/2017 19:17	12/28/2017 19:20	12/28/2017 19:34	12/28/2017 20:11	12/28/2017 20:22	00:06:00	MEDIC 401	
17-14826	12/30/2017 12:24	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/30/2017 12:25	12/30/2017 12:25	12/30/2017 12:28	12/30/2017 13:02	12/30/2017 13:02	12/30/2017 13:02	00:04:12	MEDIC 401	
17-14835	12/30/2017 15:58	EMERGENCY SCENE	ST. FRANCIS TULSA	12/30/2017 15:58	12/30/2017 16:00	12/30/2017 16:03	12/30/2017 16:31	12/30/2017 16:55	12/30/2017 17:13	00:05:14	MEDIC 401	
17-14839	12/30/2017 19:22	EMERGENCY SCENE	ST. JOHN TULSA	12/30/2017 19:23	12/30/2017 19:24	12/30/2017 19:28	12/30/2017 19:38	12/30/2017 19:54	12/30/2017 20:11	00:05:52	MEDIC 401	
17-14851	12/31/2017 05:23	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	12/31/2017 05:23	12/31/2017 05:27	12/31/2017 05:31	12/31/2017 05:46	12/31/2017 05:46	12/31/2017 05:46	00:07:59	MEDIC 401	
17-14853	12/31/2017 16:26	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	12/31/2017 16:27	12/31/2017 16:28	12/31/2017 16:31	12/31/2017 16:55	12/31/2017 17:15	12/31/2017 17:37	00:04:15	MEDIC 401	
17-14857	12/31/2017 18:17	EMERGENCY SCENE	HILLCREST SOUTH	12/31/2017 18:17	12/31/2017 18:18	12/31/2017 18:21	12/31/2017 18:43	12/31/2017 19:01	12/31/2017 19:20	00:04:36	MEDIC 401	
17-14872	12/31/2017 23:57	EMERGENCY SCENE	ST. JOHN SAPULPA	12/31/2017 23:57	12/31/2017 23:58	1/1/2018 00:05	1/1/2018 00:19	1/1/2018 00:34	1/1/2018 00:48	00:08:19	MEDIC 401	



GEMS

Glenpool Area Medical Service District
Glenpool, Oklahoma

To: Honorable Chairman and Trustees
From: Susan White, District Administrator
Date: January 8, 2017
Subject: District Administrator Report

No activity beyond usual clerical actions this month.

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
Regular Meeting
December 12, 2017

The Regular Meeting of the Glenpool Area Emergency Medical Service District was held at Council Chambers, Glenpool City Hall. Trustees present: Tim Fox, Chairman; Momodou Ceesay, Vice-Chairman; Patricia Agee; and Brandon Kearns. Jacqueline Triplett-Lund was absent.

Staff present: Susan White, District Administrator/Secretary; and Lowell Peterson, District Legal Counsel. Brian Cook with Mercy Regional EMS was also present.

- A) **Chairman Fox called the meeting to order at 8:02 p.m.**
- B) **Secretary White called the roll and Chairman Fox declared a quorum present.**
- C) **EMS Report - Brian Cook, Director of Operations, Mercy Regional EMS**
- Mr. Cook reviewed the EMS Activity Report for the period of November 8, 2017 – December 6, 2017. Mercy logged 102 calls during that period.
 - Mr. Cook reported that the Internship Program with the High School is going very well. The intern plans to be a nurse and Mr. Cook believes her experience on the ambulance will make her a better nurse someday.
- D) **District Administrator Report – Susan White, District Administrator**
- None
- E) **Scheduled Business**
- 1) **Discussion and possible action to approve minutes from November 14, 2017 meeting.**
MOTION: Trustee Agee moved, second by Trustee Kearns to approve minutes as presented.
FOR: Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns
AGAINST: None
ABSENT: Trustee Lund
Motion carried.
- 2) **Discussion and possible action to approve purchase order(s) and receipts register totaling \$35,367.18.**
MOTION: Trustee Kearns moved, second by Vice-Chairman Ceesay to approve purchase order and receipts register as presented and authorize payments.
FOR: Chairman Fox; Trustee Agee; Trustee Kearns; Vice Chairman Ceesay
AGAINST: None
ABSENT: Trustee Lund
Motion carried.
- 3) **Discussion and possible action to appoint one GEMS Board to the TIF Review Committee, pursuant to Sec. 855 of the Local Development Act, Title 62 O.S. Secs. 850, *et seq.*, and as provided by Sec. 2 of Resolution No. 17014.**
Lowell Peterson, District Counsel explained to the Board that in response to action taken by the City Council to approve and proceed with a new TIF District, the GEMS District a taxing jurisdiction, will be impacted by the TIF. Therefore, the Board is required to appoint a member to the TIF Review Committee, as representation during the TIF process.
MOTION: Trustee Kearns moved, second by Trustee Agee to appoint Vice-Chairman Ceesay to the TIF Review Committee.
FOR: Trustee Agee; Trustee Kearns; Chairman Fox; Vice Chairman Ceesay
AGAINST: None
ABSENT: Trustee Lund

Motion carried.

F) Adjournment.

- There being no further business, the meeting was adjourned at 8:09 p.m.

ATTEST:

Clerk/Secretary

Date

Chairman



STAFF REPORT

Date: January 8, 2018

To: Honorable Chairman and Trustees

From: Susan White, Secretary

Re: 2018 Meeting Calendar Amendments
GUSA, GIA, GCTA, GEMS

Background:

During the December 12, 2017 meeting, City Council acted to amend the 2018 meeting calendar. One of the amendments was to move the November and December meeting dates to the first Monday of each month, November 5 and December 3 respectively. Because the original amendment recommended by staff involved a correction which only affected the City Council meeting calendar, the item was not scheduled on the Authority meeting agendas. Consequently, those calendars will have to be amended to match the revised City Council calendar for 2018.

Staff Recommendation:

Staff recommends approval of 2018 Meeting Calendars to reflect the amendment made to the 2018 City Council calendar.

Attachments:

Glenpool Utility Service Authority Amended 2018 Calendar
Glenpool Industrial Authority Amended 2018 Calendar
Glenpool Cemetery Trust Authority Amended 2018 Calendar
Glenpool Area Emergency Medical Service District Amended 2018 Calendar

**2018 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
GLENPOOL, OKLAHOMA**

DATE	TIME	PLACE
JANUARY 8, 2018	6:00 P.M.	GLENPOOL CITY HALL
FEBRUARY 5, 2018	6:00 P.M.	GLENPOOL CITY HALL
MARCH 5, 2018	6:00 P.M.	GLENPOOL CITY HALL
APRIL 2, 2018	6:00 P.M.	GLENPOOL CITY HALL
MAY 7, 2018	6:00 P.M.	GLENPOOL CITY HALL
JUNE 4, 2018	6:00 P.M.	GLENPOOL CITY HALL
JULY 2, 2018	6:00 P.M.	GLENPOOL CITY HALL
AUGUST 6, 2016	6:00 P.M.	GLENPOOL CITY HALL
SEPTEMBER 4, 2018 *	6:00 P.M.	GLENPOOL CITY HALL
OCTOBER 1, 2016	6:00 P.M.	GLENPOOL CITY HALL
NOVEMBER 5, 2018	6:00 P.M.	GLENPOOL CITY HALL
DECEMBER 3, 2018	6:00 P.M.	GLENPOOL CITY HALL

* Denotes Tuesday Meeting

GLENPOOL CITY HALL, City Council Chambers, 12205 S Yukon Ave., Glenpool Oklahoma

APPROVED BY:
MEMBERS OF GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
12205 S. YUKON
GLENPOOL, OK 74033
918-322-5409
Filed in the office of the City Clerk on the 12th day of December 2017

Signed: _____



GEMS

Glenpool Area Medical Service District
Glenpool, Oklahoma

To: HONORABLE CHAIRMAN AND GEMS DISTRICT BOARD MEMBERS
From: Julie Casteen, District Treasurer
Date: January 3, 2018
Subject: Approval of Purchase Order Receiving Report and Payment Claims as of 1/3/18 totaling \$12,130.00

Background:

A purchase order receiving report and a list of claims to be paid is presented to the Board monthly for approval.

Staff Recommendation:

Staff recommends a motion to accept the PO Receipt Register report dated 1/3/18 and approve the following payments:

P.O. Number	Account	Vendor	Description	Invoice #	Amount
18-07777	31-6-01-6202	Medical Supplies	Curtin Drug	12/20/2017	130.00
18-07782	31-6-01-6210	Centurion Health Systems	December Ambulance Service	1585	\$ 12,000.00
				Total	\$ 12,130.00

Attachments:

1. Purchase Order Claims Register dated 1/3/18 totaling \$12,130.00
2. PO Receipt Register dated 1/3/18 totaling \$12,130.00
3. Purchase Orders and Invoices totaling \$12,130.00

12205 S. Yukon, Glenpool, OK 74033 • OFFICE: 918-209-4630 FAX: 918-209-4626

1/03/2018 12:59 PM

PURCHASE ORDER CLAIM REGISTER

PAGE: 1

FUND: 31 - GEMS

SUMMARY REPORT

PURCHASE ORDER	DESCRIPTION	VENDOR #	VENDOR NAME	DATE INVOICE	AMOUNT
DEPARTMENT: 01 - NON-DEPARTMENTAL					
18-07777	FY18 BLANKET- MEDICAL SUP	01-001236	CURTIN DRUG	12/2017 12/20/2017	130.00
18-07782	AMBULANCE SERV 7/1/17- 6/	01-001267	CENTURION HEALTH SYSTEMS, DBA	12/2017 1585	12,000.00
DEPARTMENT TOTAL:					12,130.00
FUND TOTAL:					12,130.00
GRAND TOTAL:					12,130.00

Timothy Lee Fox, Chairman

APPROVED

January 8, 2018

1/03/2018 12:59 PM

PURCHASE ORDER CLAIM REGISTER
G/L RECAP

PAGE: 2

PERIOD	G/L ACCOUNT	NAME	AMOUNT	FUND TOTAL
12/2017	31-6-01-6202	OPERATING SUPPLIES	130.00	
12/2017	31-6-01-6210	AMBULANCE CONTRACT	12,000.00	12,130.00
		GRAND TOTAL:		12,130.00

1/03/2018 12:54 PM
SEQUENCE: VENDOR NUMBER

P O R E C E I P T R E G I S T E R
AUDIT REPORT

PAGE: 1
DETAIL LEVEL: INVOICE

VENDOR	NAME	INVOICE	POST DATE	BANK	INVOICE AMOUNT	VENDOR TOTAL
01-001236	CURTIN DRUG					130.00
		12/20/2017	12/20/2017	31	130.00	
01-001267	CENTURION HEALTH SYSTEMS, DBA					12,000.00
		1585	12/29/2017	31	12,000.00	
TOTALS					12,130.00	12,130.00

1/03/2018 12:54 PM
SEQUENCE: VENDOR NUMBER

P O R E C E I P T R E G I S T E R

PAGE: 2
DETAIL LEVEL: INVOICE

PO TOTALS BY G/L ACCOUNT

					=====LINE ITEM=====			=====GROUP BUDGET=====		
YEAR	ACCOUNT	NAME	ITEMS	AMOUNT	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
=====										
2017-2018	31-6-01-6202	OPERATING SUPPLIES	1	130.00	15,000	786.01				
	31-6-01-6210	AMBULANCE CONTRACT	1	12,000.00	144,000	0.00				
** 17-18 YEAR TOTALS **				12,130.00						

NO ERRORS

NO WARNINGS

P U R C H A S E O R D E R

CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected

PURCHASE ORDER # 18-07782

08/07/2017

ISSUED TO: VEND #: 01-001267
CENTURION HEALTH SYSTEMS,
MERCY REGIONAL OKLAHOMA
9106 N. GARNETT RD.
OWASSO, OK 74055

SHIP TO:
GEMS
14566 S. ELWOOD
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.

Julie Carsten

08/07/2017

PURCHASING OFFICER

DATE

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN
ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT
THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF
SAID APPROPRIATION.

[Signature]

08/07/2017

ENCUMBERING OFFICER

DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	AMBULANCE SERV 7/1/17-6/30/18 AMBULANCE SERV 7/1/17- 6/30/18		00020348	31 -6-01-6210		0.00	144,000.00 *

1585 = 12,000.00

December 2018

Partial Payment

12,000.00

** TOTAL **

~~144,000.00~~

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE
ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

Julie Carsten

12/30/17

OFFICER OR DEPARTMENT HEAD IN CHARGE

DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES
A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR
SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO
ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT.
ANY VENDOR WHO SUBMITS AND INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS
PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS
THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE
VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS. A CLEAR DESCRIPTION OF EACH ITEM PURCHASED ITS PRICE, THE NUMBER OR
VOLUME OF EACH ITEM, ITS TOTAL PRICE, THE TOTAL OF THE PURCHASE, AND DATE OF THE PURCHASE.

Mercy Regional Oklahoma

Owasso, OK 74055

Centurion Health Systems

Invoice

Date	Invoice #
12/18/2017	1585

Bill To
Glenpool City Accounts Payable 12205 S Yukon Ave Glenpool, Ok 74033

RECEIVED
DEC 26 2017
BY AP-FIN: GLENPOOL

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	ALS Ambulance Subsidy for December	12,000.00	12,000.00
		Total	\$12,000.00

Phone #	Fax #
9186095800	918-609-5799

P U R C H A S E O R D E R

CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected

PURCHASE ORDER # 18-07777

07/24/2017

ISSUED TO: VEND #: 01-001236
CURTIN DRUG
13101 S. ELWOOD
GLENPOOL, OK 74033

SHIP TO:
GEMS
14566 S. ELWOOD
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.

Julie Caston 07/24/2017
PURCHASING OFFICER DATE

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF SAID APPROPRIATION.

Julie Caston 07/24/2017
ENCUMBERING OFFICER DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	FY18 BLANKET- MEDICAL SUPPLIES FY18 BLANKET- MEDICAL SUPPLIES		00020350	31 -6-01-6202		0.00	2,000.00 *

12/20/2017 = 130.00

Partial Payment 130.00
** TOTAL ** 2,000.00

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

Julie Caston 12/22/17
OFFICER OR DEPARTMENT HEAD IN CHARGE DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT. ANY VENDOR WHO SUBMITS AND INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS, A CLEAR DESCRIPTION OF EACH ITEM PURCHASED IT'S PRICE, THE NUMBER OR VOLUME OF EACH ITEM, ITS TOTAL PRICE, THE TOTAL OF THE PURCHASE, AND DATE OF THE PURCHASE.

1:40 PM

12/20/2017

Curtin Drug
13101 S. Elwood
GLENPOOL, OK 74033
DEA: FC0604543

Rx Items Transferred to:
GLENPOOL, FD
14536 S ELWOOD AVE, GLENPOOL,
GLENPOOL, OK 74033

Qty	Name	NDC	Pkg	On Hand	Variance	Exp Date	Lot Number	Total Transferred Cost	Order Point
6	GLUCOSE GEL 6 X 16G CARB	38396092792	6	0				12.00	0
90	LEVABUTEROL NEB	76204070001	90	0				60.00	0
90	LEVABUTEROL NEB	76204080001	90	0				60.00	0
3 Lines								120.00 0.00	

Acct Payable

918-204-4626

RECEIVED
DEC 21 2017
BY: FIN: GLENPOOL

PO# 18-07777

Darrell Colbert

From: Paul Newton
Sent: Wednesday, December 20, 2017 2:52 PM
To: Darrell Colbert
Subject: Re: Approval of Billing

Yes sir, that's fine.

From: Darrell Colbert
Sent: Wednesday, December 20, 2017 2:21:40 PM
To: Paul Newton; Terrell Ogilvie
Subject: Approval of Billing

I have received attached receipt/invoice 12/20/17 for \$130.00 from Curtin Drug, do you approve this receipt/invoice for payment? Will this be charged to GEMS?

Thanks

Darrell Colbert
Finance/AP/Procurement
City of Glenpool
12205 South Yukon
Glenpool, OK 74033
Office (918) 209-4633
Fax (918) 209-4626
dcolbert@cityofglenpool.com

