

**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 Industrial Authority meeting on Monday, March 6, 2017, 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) <u>FEB 2017 EMS REPORT</u>	2 - 4
D) District Administrator Report - Susan White, Adm., Sec.	
1) <u>ADM REPORT</u>	5
E) Scheduled Business	
1) Discussion and possible action to approve minutes from February 6, 2017 meeting. <u>GEMS MIN 020617</u>	6
2) Discussion and possible action to appoint Roger Kolman as checking account signatory. (Julie Casteen, Treasurer) <u>BANK SIGNATORY</u>	7

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: March 2, 2017

Ref: EMS Report February 1, 2017 – February 28, 2017

During the month of February 2017 Mercy Regional EMS logged 101 calls for service.

65 patients transported
17 patients refused transport
11 calls were cancelled
4 calls were no patient found
3 calls required mutual aid
1 call was a mutual aid given

We were one minute late on two calls during this time period which equals a 99.98% compliance on response times.

Membership update: We received 0 memberships in February.

A handwritten signature in black ink that reads "Brian Cook". The signature is written in a cursive style with a large, stylized "B" and "C".

Brian Cook,
Chief of Operations

CRun	Call Date	Pick Up Location	Destination	Dispatched	En Route	On Scene	Transport	Clear	Response Time	Unit
17-1352	2/1/2017 06:51	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	2/1/2017 06:52	2/1/2017 06:54					MEDIC 401
17-1359	2/1/2017 10:22	EMERGENCY SCENE	ST. FRANCIS TULSA	2/1/2017 10:23	2/1/2017 10:23	2/1/2017 10:26	2/1/2017 10:43	2/1/2017 11:08	00:04:25	MEDIC 401
17-1383	2/1/2017 19:08	EMERGENCY SCENE	ST. FRANCIS SOUTH	2/1/2017 19:09	2/1/2017 19:09	2/1/2017 19:14	2/1/2017 19:49	2/1/2017 20:35	00:05:31	MEDIC 401
17-1390	2/2/2017 00:28	EMERGENCY SCENE	HILLCREST SOUTH	2/2/2017 00:29	2/2/2017 00:29	2/2/2017 00:33	2/2/2017 00:48	2/2/2017 01:26	00:04:42	MEDIC 401
17-1410	2/2/2017 11:41	EMERGENCY SCENE	ST. FRANCIS TULSA	2/2/2017 11:42	2/2/2017 11:42	2/2/2017 11:48	2/2/2017 12:06	2/2/2017 12:53	00:06:45	MEDIC 401
17-1415	2/2/2017 13:30	EMERGENCY SCENE	CANCELLED BEFORE EVEN GOING ENROUTE	2/2/2017 13:31	2/2/2017 13:31					
17-1440	2/3/2017 09:36	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/3/2017 09:38	2/3/2017 09:38	2/3/2017 09:41	2/3/2017 10:16	2/3/2017 10:16	00:04:42	MEDIC 401
17-1482	2/4/2017 06:20	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/4/2017 06:21	2/4/2017 06:22	2/4/2017 06:25	2/4/2017 06:38	2/4/2017 06:38	00:04:32	MEDIC 401
17-1483	2/4/2017 06:20	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/4/2017 06:21	2/4/2017 06:22	2/4/2017 06:25	2/4/2017 06:37	2/4/2017 06:37	00:04:32	MEDIC 401
17-1488	2/4/2017 11:56	EMERGENCY SCENE	ST. FRANCIS TULSA	2/4/2017 11:59	2/4/2017 12:00	2/4/2017 12:03	2/4/2017 12:18	2/4/2017 13:15	00:06:56	MEDIC 401
17-1493	2/4/2017 16:49	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/4/2017 16:50	2/4/2017 16:50	2/4/2017 16:53	2/4/2017 17:21	2/4/2017 17:21	00:03:37	MEDIC 401
17-1498	2/4/2017 11:49	EMERGENCY SCENE	ST. FRANCIS TULSA	2/4/2017 20:23	2/4/2017 20:23	2/4/2017 20:29	2/4/2017 20:44	2/4/2017 21:53	00:06:49	MEDIC 401
17-1502	2/5/2017 01:37	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	2/5/2017 04:46	2/5/2017 04:46					
17-1506	2/5/2017 10:25	EMERGENCY SCENE	ST. JOHN TULSA	2/5/2017 10:26	2/5/2017 10:27	2/5/2017 10:30	2/5/2017 10:42	2/5/2017 11:18	00:05:02	MEDIC 401
17-1511	2/5/2017 12:41	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/5/2017 12:42	2/5/2017 12:42	2/5/2017 12:46	2/5/2017 13:05	2/5/2017 13:05	00:04:43	MEDIC 401
17-1518	2/5/2017 18:31	EMERGENCY SCENE	HILLCREST SOUTH	2/5/2017 18:32	2/5/2017 18:33	2/5/2017 18:38	2/5/2017 19:02	2/5/2017 19:32	00:07:03	MEDIC 401
17-1520	2/5/2017 19:38	SCENE STANDBY	CANCELLED BY PD OR OTHER SERVICE	2/5/2017 19:38	2/5/2017 19:40	2/5/2017 19:45	2/5/2017 19:51	2/5/2017 19:51	00:06:50	MEDIC 102
17-1529	2/6/2017 07:09	EMERGENCY SCENE	ST. FRANCIS TULSA	2/6/2017 07:09	2/6/2017 07:10	2/6/2017 07:16	2/6/2017 07:30	2/6/2017 08:26	00:07:16	MEDIC 401
17-1545	2/6/2017 11:49	EMERGENCY SCENE	ST. JOHN TULSA	2/6/2017 11:50	2/6/2017 11:51	2/6/2017 11:54	2/6/2017 12:14	2/6/2017 13:04	00:04:46	MEDIC 401
17-1564	2/6/2017 18:05	EMERGENCY SCENE	OSU MEDICAL CENTER	2/6/2017 18:07	2/6/2017 18:07	2/6/2017 18:12	2/6/2017 18:28	2/6/2017 19:07	00:07:18	MEDIC 401
17-1568	2/6/2017 19:04	EMERGENCY SCENE	MUTUAL AID GIVEN	2/6/2017 19:04	2/6/2017 19:06	2/6/2017 19:19	2/6/2017 19:19	2/6/2017 19:19	00:15:08	MUTUAL AID GIVEN
17-1583	2/7/2017 08:33	EMERGENCY SCENE	MUSKOGEE VA MEDICAL CENTER	2/7/2017 08:34	2/7/2017 08:35	2/7/2017 08:39	2/7/2017 08:59	2/7/2017 10:03	00:05:38	MEDIC 401
17-1599	2/7/2017 12:31	EMERGENCY SCENE	ST. JOHN TULSA	2/7/2017 12:32	2/7/2017 12:32	2/7/2017 12:35	2/7/2017 12:48	2/7/2017 13:23	00:04:15	MEDIC 401
17-1611	2/7/2017 16:27	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	2/7/2017 16:28	2/7/2017 16:29	2/7/2017 16:32	2/7/2017 16:43	2/7/2017 16:43	00:05:16	MEDIC 401
17-1619	2/7/2017 19:38	EMERGENCY SCENE	NO PATIENT FOUND	2/7/2017 19:40	2/7/2017 19:40	2/7/2017 19:43	2/7/2017 20:05	2/7/2017 20:05	00:05:12	MEDIC 401
17-1640	2/8/2017 08:28	EMERGENCY SCENE	ST. JOHN SAPULPA	2/8/2017 08:30	2/8/2017 08:30	2/8/2017 08:33	2/8/2017 08:54	2/8/2017 10:52	00:04:24	MEDIC 401
17-1681	2/9/2017 06:54	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/9/2017 06:55	2/9/2017 06:55	2/9/2017 07:01	2/9/2017 07:16	2/9/2017 07:16	00:07:14	MEDIC 401
17-1682	2/9/2017 06:54	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/9/2017 06:55	2/9/2017 06:55	2/9/2017 07:01	2/9/2017 07:16	2/9/2017 07:16	00:07:14	MEDIC 401
17-1683	2/9/2017 08:10	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/9/2017 08:11	2/9/2017 08:12	2/9/2017 08:12	2/9/2017 08:35	2/9/2017 08:35	00:02:07	MEDIC 401
17-1708	2/9/2017 16:09	EMERGENCY SCENE	ST. JOHN TULSA	2/9/2017 16:10	2/9/2017 16:10	2/9/2017 16:15	2/9/2017 16:38	2/9/2017 17:54	00:05:32	MEDIC 401
17-1716	2/9/2017 23:00	EMERGENCY SCENE	ST. FRANCIS TULSA	2/9/2017 23:01	2/9/2017 23:02	2/9/2017 23:05	2/9/2017 23:24	2/10/2017 00:15	00:04:47	MEDIC 401
17-1717	2/10/2017 00:32	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	2/10/2017 00:32	2/10/2017 00:32	2/10/2017 00:34	2/10/2017 00:49	2/10/2017 01:40	00:02:08	MEDIC 401
17-1721	2/10/2017 02:38	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	2/10/2017 02:39	2/10/2017 02:39	2/10/2017 02:41	2/10/2017 02:56	2/10/2017 03:37	00:03:49	MEDIC 401
17-1728	2/10/2017 08:56	EMERGENCY SCENE	ST. JOHN SAPULPA	2/10/2017 08:56	2/10/2017 08:58	2/10/2017 09:02	2/10/2017 09:20	2/10/2017 09:47	00:06:00	MEDIC 401
17-1733	2/10/2017 10:25	EMERGENCY SCENE	ST. JOHN SAPULPA	2/10/2017 10:25	2/10/2017 10:27	2/10/2017 10:33	2/10/2017 11:06	2/10/2017 11:35	00:07:26	MEDIC 401
17-1766	2/10/2017 20:39	EMERGENCY SCENE	HILLCREST SOUTH	2/10/2017 20:39	2/10/2017 20:39	2/10/2017 20:42	2/10/2017 21:09	2/10/2017 21:32	00:03:42	MEDIC 401
17-1771	2/11/2017 00:23	EMERGENCY SCENE	CANCELLED ENROUTE	2/11/2017 00:24	2/11/2017 00:25	2/11/2017 00:29	2/11/2017 00:29	2/11/2017 00:29	00:05:49	MEDIC 401
17-1783	2/11/2017 12:55	EMERGENCY SCENE	ST. FRANCIS TULSA	2/11/2017 12:56	2/11/2017 12:56	2/11/2017 12:59	2/11/2017 13:20	2/11/2017 14:18	00:03:25	MEDIC 401
17-1791	2/11/2017 15:50	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/11/2017 15:50	2/11/2017 15:51	2/11/2017 15:54	2/11/2017 16:09	2/11/2017 16:09	00:04:19	MEDIC 401
17-1795	2/11/2017 18:40	EMERGENCY SCENE	CANCELLED BY GLENPOOL POLICE	2/11/2017 18:41	2/11/2017 18:41	2/11/2017 18:45	2/11/2017 18:45	2/11/2017 18:45	00:05:14	MEDIC 401
17-1807	2/11/2017 22:53	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	2/11/2017 22:53	2/11/2017 22:55	2/11/2017 22:56	2/11/2017 22:56	2/11/2017 22:56	00:03:22	
17-1810	2/12/2017 00:06	EMERGENCY SCENE	ST. JOHN TULSA	2/12/2017 00:06	2/12/2017 00:09	2/12/2017 00:15	2/12/2017 00:38	2/12/2017 01:21	00:09:27	MEDIC 401
17-1817	2/12/2017 11:31	EMERGENCY SCENE	ST. FRANCIS TULSA	2/12/2017 11:32	2/12/2017 11:34	2/12/2017 11:36	2/12/2017 11:54	2/12/2017 12:26	00:04:59	MEDIC 401
17-1826	2/12/2017 17:29	MUTUAL AID GIVEN	HILLCREST MEDICAL CENTER	2/12/2017 17:30	2/12/2017 17:32	2/12/2017 17:39	2/12/2017 17:58	2/12/2017 18:51	00:09:12	MUTUAL AID GIVEN
17-1832	2/12/2017 20:15	EMERGENCY SCENE	HILLCREST SOUTH	2/12/2017 20:17	2/12/2017 20:17	2/12/2017 20:19	2/12/2017 20:36	2/12/2017 21:04	00:04:37	MEDIC 401
17-1837	2/12/2017 22:29	EMERGENCY SCENE	ST. FRANCIS SOUTH	2/12/2017 22:29	2/12/2017 22:29	2/12/2017 22:33	2/12/2017 22:40	2/12/2017 23:08	00:03:42	MEDIC 401
17-1841	2/13/2017 05:59	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/13/2017 06:00	2/13/2017 06:02	2/13/2017 06:06	2/13/2017 06:21	2/13/2017 06:21	00:06:47	MEDIC 401
17-1876	2/13/2017 16:49	EMERGENCY SCENE	ST. FRANCIS TULSA	2/13/2017 16:50	2/13/2017 16:50	2/13/2017 16:55	2/13/2017 17:24	2/13/2017 18:32	00:05:16	MEDIC 401
17-1879	2/13/2017 18:17	EMERGENCY SCENE	MUTUAL AID	2/13/2017 18:19	2/13/2017 18:19					MUTUAL AID RECIEVED
17-1885	2/13/2017 23:15	EMERGENCY SCENE	NO PATIENT FOUND	2/13/2017 23:16	2/13/2017 23:17	2/13/2017 23:25	2/13/2017 23:25	2/13/2017 23:25	00:10:22	MEDIC 401
17-1901	2/14/2017 10:43	EMERGENCY SCENE	ST. FRANCIS SOUTH	2/14/2017 10:44	2/14/2017 10:45	2/14/2017 10:49	2/14/2017 11:14	2/14/2017 12:03	00:05:28	MEDIC 401
17-1921	2/14/2017 15:02	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/14/2017 15:02	2/14/2017 15:03	2/14/2017 15:08	2/14/2017 15:37	2/14/2017 15:37	00:05:55	MEDIC 401
17-1922	2/14/2017 16:22	EMERGENCY SCENE	NO PATIENT FOUND	2/14/2017 16:23	2/14/2017 16:23	2/14/2017 16:27	2/14/2017 16:33	2/14/2017 16:33	00:05:48	MEDIC 401
17-1924	2/14/2017 18:06	EMERGENCY SCENE	HILLCREST SOUTH	2/14/2017 18:08	2/14/2017 18:09	2/14/2017 18:13	2/14/2017 18:36	2/14/2017 19:19	00:06:21	MEDIC 401
17-1947	2/15/2017 09:53	EMERGENCY SCENE	ST. JOHN SAPULPA	2/15/2017 09:53	2/15/2017 09:54	2/15/2017 09:57	2/15/2017 10:23	2/15/2017 11:05	00:04:16	MEDIC 401
17-1951	2/15/2017 10:28	EMERGENCY SCENE	ST. FRANCIS CHILDRENS HOSPITAL	2/15/2017 10:28	2/15/2017 10:30	2/15/2017 10:32	2/15/2017 10:45	2/15/2017 11:22	00:02:52	MEDIC 115
17-1976	2/16/2017 00:07	EMERGENCY SCENE	HILLCREST SOUTH	2/16/2017 00:08	2/16/2017 00:11	2/16/2017 00:14	2/16/2017 00:30	2/16/2017 01:13	00:07:38	MEDIC 401
17-1977	2/16/2017 01:24	EMERGENCY SCENE	ST. FRANCIS TULSA	2/16/2017 01:25	2/16/2017 01:25	2/16/2017 01:28	2/16/2017 01:47	2/16/2017 02:33	00:03:58	MEDIC 401
17-2001	2/16/2017 15:39	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	2/16/2017 15:40	2/16/2017 15:41	2/16/2017 15:41	2/16/2017 15:41	2/16/2017 15:41	00:01:22	MEDIC 401
17-2004	2/16/2017 17:02	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/16/2017 17:03	2/16/2017 17:03	2/16/2017 17:06	2/16/2017 17:21	2/16/2017 17:21	00:03:58	MEDIC 401

17-2005	2/16/2017 19:05	EMERGENCY SCENE	ST. FRANCIS SOUTH	2/16/2017 19:06	2/16/2017 19:07	2/16/2017 19:10	2/16/2017 19:25	2/16/2017 20:24	00:05:10	MEDIC 401
17-2012	2/17/2017 00:46	EMERGENCY SCENE	ST. JOHN TULSA	2/17/2017 00:46	2/17/2017 00:46	2/17/2017 00:53	2/17/2017 01:23	2/17/2017 01:55	00:07:52	MEDIC 401
17-2014	2/17/2017 01:49	EMERGENCY SCENE	ST. JOHN TULSA	2/17/2017 01:49	2/17/2017 01:49	2/17/2017 01:54	2/17/2017 02:43	2/17/2017 03:16	00:05:40	MEDIC 102
17-2050	2/17/2017 14:12	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	2/17/2017 14:12	2/17/2017 14:13					MEDIC 401
17-2058	2/17/2017 18:48	EMERGENCY SCENE	ST. FRANCIS TULSA	2/17/2017 18:49	2/17/2017 18:50	2/17/2017 18:53	2/17/2017 19:07	2/17/2017 19:46	00:05:05	MEDIC 401
17-2073	2/18/2017 11:30	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	2/18/2017 11:31	2/18/2017 11:31	2/18/2017 11:34	2/18/2017 11:56	2/18/2017 12:45	00:03:44	MEDIC 401
17-2093	2/19/2017 02:31	EMERGENCY SCENE	ST. FRANCIS TULSA	2/19/2017 02:32	2/19/2017 02:33	2/19/2017 02:38	2/19/2017 02:52	2/19/2017 03:37	00:07:40	MEDIC 401
17-2100	2/19/2017 11:53	EMERGENCY SCENE	ST. FRANCIS SOUTH	2/19/2017 11:54	2/19/2017 11:57	2/19/2017 11:59	2/19/2017 12:15	2/19/2017 12:55	00:06:16	MEDIC 401
17-2107	2/19/2017 19:02	EMERGENCY SCENE	ST. FRANCIS TULSA	2/19/2017 19:02	2/19/2017 19:04	2/19/2017 19:04	2/19/2017 19:25	2/19/2017 19:56	00:01:47	MEDIC 401
17-2141	2/20/2017 12:59	EMERGENCY SCENE	ST. FRANCIS TULSA	2/20/2017 13:00	2/20/2017 13:00	2/20/2017 13:05	2/20/2017 13:27	2/20/2017 14:06	00:06:09	MEDIC 401
17-2186	2/21/2017 10:50	EMERGENCY SCENE	ST. FRANCIS TULSA	2/21/2017 10:50	2/21/2017 10:52	2/21/2017 10:53	2/21/2017 11:12	2/21/2017 11:58	00:03:20	MEDIC 401
17-2188	2/21/2017 11:07	EMERGENCY SCENE		2/21/2017 11:09	2/21/2017 11:09					MUTUAL AID RECIEVED
17-2194	2/21/2017 11:42	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	2/21/2017 11:42	2/21/2017 11:42	2/21/2017 11:48	2/21/2017 12:07	2/21/2017 13:06	00:06:36	MEDIC 101
17-2202	2/21/2017 17:06	EMERGENCY SCENE	HILLCREST SOUTH	2/21/2017 17:07	2/21/2017 17:08	2/21/2017 17:10	2/21/2017 17:25	2/21/2017 17:57	00:03:32	MEDIC 401
17-2207	2/21/2017 21:08	EMERGENCY SCENE	ST. FRANCIS TULSA	2/21/2017 21:10	2/21/2017 21:10	2/21/2017 21:13	2/21/2017 21:42	2/21/2017 22:18	00:04:02	MEDIC 401
17-2242	2/22/2017 11:47	EMERGENCY SCENE	ST. FRANCIS TULSA	2/22/2017 11:47	2/22/2017 11:52	2/22/2017 11:52	2/22/2017 12:04	2/22/2017 13:00	00:05:18	MEDIC 401
17-2244	2/22/2017 12:16	EMERGENCY SCENE	ST. FRANCIS TULSA	2/22/2017 12:17	2/22/2017 12:19	2/22/2017 12:21	2/22/2017 13:00	2/22/2017 13:59	00:05:02	MEDIC 110
17-2254	2/22/2017 17:05	EMERGENCY SCENE	ST. FRANCIS SOUTH	2/22/2017 17:05	2/22/2017 17:06	2/22/2017 17:11	2/22/2017 17:38	2/22/2017 18:37	00:06:06	MEDIC 401
17-2261	2/22/2017 21:03	EMERGENCY SCENE	ST. FRANCIS TULSA	2/22/2017 21:05	2/22/2017 21:05	2/22/2017 21:07	2/22/2017 21:27	2/22/2017 22:08	00:04:12	MEDIC 401
17-2263	2/22/2017 22:27	EMERGENCY SCENE	ST. JOHN SAPULPA	2/22/2017 22:29	2/22/2017 22:29	2/22/2017 22:32	2/22/2017 22:50	2/22/2017 23:19	00:04:17	MEDIC 401
17-2272	2/23/2017 06:34	EMERGENCY SCENE	ST. FRANCIS TULSA	2/23/2017 06:35	2/23/2017 06:37	2/23/2017 06:44	2/23/2017 06:56	2/23/2017 07:39	00:09:57	MEDIC 401
17-2278	2/23/2017 09:17	EMERGENCY SCENE	ST. JOHN TULSA	2/23/2017 09:17	2/23/2017 09:19	2/23/2017 09:20	2/23/2017 09:39	2/23/2017 10:21	00:03:07	MEDIC 401
17-2290	2/23/2017 12:23	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	2/23/2017 12:24	2/23/2017 12:24	2/23/2017 12:28	2/23/2017 12:51	2/23/2017 13:11	00:05:04	MEDIC 401
17-2299	2/23/2017 16:31	EMERGENCY SCENE	HILLCREST SOUTH	2/23/2017 16:31	2/23/2017 16:32	2/23/2017 16:34	2/23/2017 16:56	2/23/2017 17:57	00:03:10	MEDIC 401
17-2308	2/23/2017 22:53	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	2/23/2017 22:54	2/23/2017 22:55	2/23/2017 22:57	2/23/2017 23:15	2/24/2017 00:13	00:04:27	MEDIC 401
17-2346	2/24/2017 17:31	EMERGENCY SCENE	ST. FRANCIS TULSA	2/24/2017 17:31	2/24/2017 17:32	2/24/2017 17:36	2/24/2017 17:55	2/24/2017 18:56	00:05:27	MEDIC 401
17-2367	2/25/2017 15:39	EMERGENCY SCENE	MEDICAL ALARM	2/25/2017 15:40	2/25/2017 15:40	2/25/2017 15:46	2/25/2017 15:46	2/25/2017 15:46	00:06:27	MEDIC 401
17-2368	2/25/2017 15:55	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	2/25/2017 15:55	2/25/2017 15:56	2/25/2017 15:57	2/25/2017 15:59	2/25/2017 15:59	00:02:02	MEDIC 401
17-2394	2/26/2017 13:35	EMERGENCY SCENE	ST. FRANCIS TULSA	2/26/2017 13:36	2/26/2017 13:37	2/26/2017 13:41	2/26/2017 14:06	2/26/2017 14:47	00:06:11	MEDIC 401
17-2399	2/26/2017 19:40	MUTUAL AID GIVEN	ST. JOHN SAPULPA	2/26/2017 19:41	2/26/2017 19:42	2/26/2017 19:50	2/26/2017 20:06	2/26/2017 20:33	00:10:06	MUTUAL AID GIVEN
17-2408	2/26/2017 23:42	EMERGENCY SCENE	ST. FRANCIS SOUTH	2/26/2017 23:44	2/26/2017 23:45	2/26/2017 23:49	2/27/2017 00:16	2/27/2017 00:55	00:07:05	MEDIC 401
17-2437	2/27/2017 14:38	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/27/2017 14:39	2/27/2017 14:39	2/27/2017 14:41	2/27/2017 15:05	2/27/2017 15:05	00:02:20	MEDIC 401
17-2441	2/27/2017 15:51	EMERGENCY SCENE	ST. FRANCIS TULSA	2/27/2017 15:52	2/27/2017 15:52	2/27/2017 15:54	2/27/2017 16:19	2/27/2017 17:03	00:02:57	MEDIC 401
17-2447	2/27/2017 18:38	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/27/2017 18:40	2/27/2017 18:40	2/27/2017 18:43	2/27/2017 19:06	2/27/2017 19:06	00:04:44	MEDIC 401
17-2452	2/27/2017 22:04	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/27/2017 22:05	2/27/2017 22:06	2/27/2017 22:08	2/27/2017 22:46	2/27/2017 22:46	00:03:58	MEDIC 401
17-2456	2/28/2017 02:01	EMERGENCY SCENE	HILLCREST SOUTH	2/28/2017 02:02	2/28/2017 02:04	2/28/2017 02:06	2/28/2017 02:47	2/28/2017 03:53	00:04:46	MEDIC 401
17-2467	2/28/2017 07:24	EMERGENCY SCENE	ST. FRANCIS TULSA	2/28/2017 07:26	2/28/2017 07:27	2/28/2017 07:31	2/28/2017 07:42	2/28/2017 08:28	00:06:23	MEDIC 401
17-2496	2/28/2017 16:15	EMERGENCY SCENE	NO PATIENT FOUND	2/28/2017 16:16	2/28/2017 16:17	2/28/2017 16:19	2/28/2017 16:26	2/28/2017 16:26	00:03:58	MEDIC 401
17-2503	2/28/2017 18:39	EMERGENCY SCENE		2/28/2017 18:39	2/28/2017 18:40	2/28/2017 18:45	2/28/2017 19:47	1/1/1900	00:06:26	MEDIC 401
17-2506	2/28/2017 18:39	EMERGENCY SCENE	MUTUAL AID UNIT CANCELLED	2/28/2017 18:39	2/28/2017 18:40					MUTUAL AID RECIEVED
17-2508	2/28/2017 18:39	EMERGENCY SCENE	ST. FRANCIS TULSA	2/28/2017 18:39	2/28/2017 18:40	2/28/2017 18:45	2/28/2017 19:18	2/28/2017 20:12	00:06:26	MEDIC 401
17-2509	2/28/2017 18:39	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	2/28/2017 18:39	2/28/2017 18:40	2/28/2017 18:45	2/28/2017 19:21	2/28/2017 19:21	00:06:26	MEDIC 401

Glenpool Area Emergency Medical Services District

12205 South Yukon Avenue
Glenpool, Oklahoma 74033

To: HONORABLE CHAIRMAN AND GEMS DISTRICT BOARD MEMBERS
From: Susan White, District Administrator/Secretary
Date: March 6, 2017
Subject: District Administrator Report

Budget

January collections represent the bulk of budgeted revenues for the year due to the tax year end in December. Our current revenue collections for the fiscal year are slightly over budget revenues while expenditures are slightly under.

No further activities to report.

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
Regular Meeting
February 6, 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; Brandon Kearns and Jacqueline Triplett-Lund.

Staff present: Lowell Peterson, District Legal Counsel; Susan White, District Administrator, Secretary; and Julie Casteen, District Treasurer. Roger Kolman, City Manager, was also present.
Also present was Brett Copple with Mercy Regional EMS.

- A) **Chairman Fox called the meeting to order at 7:04 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**
- Brett Copple, Manager presented the report for the period of January 2017. Mercy logged 129 calls and maintained a 95% response time compliance.
- D) **District Administrator Report - Susan White, Adm., Sec.**
- Ms. White and Ms. Julie Casteen, Treasurer had a phone conference with the OSAI Audit Manager to answer questions and describe the District's position. Ms. White felt the conversation was very productive. Following final approval of the Report, it will be published by OSAI.
- E) **Scheduled Business**
- 1) **Discussion and possible action to approve minutes from January 3, 2017 meeting.**
MOTION: Trustee Lund moved, second by Trustee Agee to approve minutes as presented.
FOR: Trustee Lund; Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns
AGAINST: None
ABSTAIN:
Motion carried.
- F) **Adjournment.**
- There being no further business, the meeting was adjourned at 7:12 p.m.

ATTEST:

Clerk/Secretary

Date

Chairman

Glenpool Area Emergency Medical Service District

12205 South Yukon Avenue
Glenpool, Oklahoma 74033

To: HONORABLE CHAIRMAN AND GEMS DISTRICT BOARD MEMBERS
From: Julie Casteen, District Treasurer
Date: March 2, 2017
Subject: GEMS Checking Account Signatory

Background:

To improve internal controls and further segregate duties in the District's payroll process, an additional signatory should be added to the District's checking account.

Staff Recommendation:

Staff recommends a motion to appoint Roger Kolman as a signatory on the GEMS checking account.

Attachments:

None.