

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
SPECIAL SESSION
October 25, 2016

The Special Meeting of the Glenpool Area Emergency Medical Service District was held at 7:46 p.m., Council Chambers, Glenpool City Hall. Trustees present: Jacqueline Triplett-Lund; Momodou Ceesay; Tim Fox; Patricia Agee; and Brandon Kearns.

Staff present: Lowell Peterson, District Legal Counsel; Susan White, District Administrator, Clerk/Secretary; and Julie Casteen, District Treasurer. Roger Kolman, City Manager was also present.

- A) **Chairman Fox called the meeting to order at 7:46 p.m.**
- B) **Secretary White called the roll and Chairman Fox declared a quorum present.**
- C) **Schedule Business**
- 1) **Discussion and possible action to appoint one Board Member to the TIF Review Committee.**
MOTION: Trustee Agee moved, second by Vice Chairman Ceesay to appoint Jacqueline Triplett-Lund to the TIF Review Committee.
FOR: Trustee Lund; Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns
AGAINST: None
Motion Carried
- D) **Adjournment.**
- There being no further business, the meeting was adjourned at 7:47 p.m.

Date

ATTEST:

Clerk/Secretary

Chairman