

**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 July 6, 2020, 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 – Wendy Knight, Clerk; Timothy Lee Fox, Chairman	
C) EMS Report - Brian Cook, Director of Operations, Mercy Regional EMS	
1) <u>GEMS EMS REPORT 05272020-06302020</u>	2 - 4
D) District Administrator Report - Susan White, Administrator	
E) Scheduled Business	
1) Discussion and possible action to approve minutes from June 1, 2020, and June 15, 2020 meetings. (Wendy Knight, Clerk) <u>GEMS - 01 Jun 2020 - Minutes - Html</u> <u>GEMS - 15 Jun 2020 - Minutes - Html</u>	5 - 15

F) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on July 2, 2020, by 4:00 pm.

Signed: Wendy Knight
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: July 1, 2020

Ref: EMS Report May 27, 2020 – June 30, 2020

We logged 140 calls for service during this period while maintaining a 97% response time compliance.

86 patients treated and transported
34 patients refused transport
10 Mutual aid given
5 cancelled
3 DOA
1 no patient found
1 mutual aid received

Brian Cook,
Chief of Operations

CRun	Call Date	Pick Up Location	Destination	Dispatched	En Route	On Scene	Transport	Arrived	Clear	Response Time	Unit
20-6541	5/27/2020 10:51	EMERGENCY SCENE	ST. FRANCIS TULSA	5/27/2020 10:53	5/27/2020 10:54	5/27/2020 10:56	5/27/2020 11:04	5/27/2020 11:26	5/27/2020 11:44	00:05:15	MEDIC 401
20-6588	5/28/2020 07:23	EMERGENCY SCENE	ST. JOHN TULSA	5/28/2020 07:23	5/28/2020 07:28	5/28/2020 07:28	5/28/2020 07:41	5/28/2020 08:02	5/28/2020 08:21	00:05:49	MEDIC 401
20-6596	5/28/2020 09:35	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/28/2020 09:35	5/28/2020 09:37	5/28/2020 09:42	5/28/2020 09:54	5/28/2020 09:54	5/28/2020 09:54	00:07:30	MEDIC 401
20-6613	5/28/2020 15:15	EMERGENCY SCENE	ST. JOHN TULSA	5/28/2020 15:15	5/28/2020 15:16	5/28/2020 15:18	5/28/2020 15:30	5/28/2020 15:47	5/28/2020 16:23	00:03:35	MEDIC 401
20-6619	5/28/2020 16:47	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/28/2020 16:47	5/28/2020 16:49	5/28/2020 17:01	5/28/2020 17:17	5/28/2020 17:17	5/28/2020 17:17	00:13:49	MUTUAL AID GIVEN
20-6627	5/28/2020 22:44	EMERGENCY SCENE	HILLCREST SOUTH	5/28/2020 22:44	5/28/2020 22:46	5/28/2020 22:49	5/28/2020 23:07	5/28/2020 23:28	5/28/2020 23:43	00:05:02	MEDIC 401
20-6644	5/29/2020 10:47	EMERGENCY SCENE	ST. FRANCIS TULSA	5/29/2020 10:48	5/29/2020 10:50	5/29/2020 10:51	5/29/2020 11:02	5/29/2020 11:26	5/29/2020 11:38	00:04:32	MEDIC 401
20-6646	5/29/2020 10:52	EMERGENCY SCENE	ST. FRANCIS SOUTH	5/29/2020 10:52	5/29/2020 10:54	5/29/2020 11:02	5/29/2020 11:15	5/29/2020 11:49	5/29/2020 11:52	00:10:09	MEDIC 402
20-6655	5/29/2020 13:24	EMERGENCY SCENE	ST. FRANCIS TULSA	5/29/2020 13:26	5/29/2020 13:29	5/29/2020 13:31	5/29/2020 13:53	5/29/2020 14:10	5/29/2020 14:29	00:06:45	MEDIC 401
20-6658	5/29/2020 13:47	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/29/2020 13:47	5/29/2020 13:48	5/29/2020 13:55	5/29/2020 14:12	5/29/2020 14:32	5/29/2020 14:32	00:07:37	MEDIC 402
20-6662	5/29/2020 13:47	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/29/2020 13:47	5/29/2020 13:48	5/29/2020 13:55	5/29/2020 14:12	5/29/2020 14:32	5/29/2020 14:32	00:07:37	MEDIC 402
20-6671	5/29/2020 19:17	EMERGENCY SCENE	OSU MEDICAL CENTER	5/29/2020 19:17	5/29/2020 19:19	5/29/2020 19:24	5/29/2020 19:29	5/29/2020 19:48	5/29/2020 19:58	00:07:42	MEDIC 401
20-6689	5/30/2020 02:07	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	5/30/2020 02:08	5/30/2020 02:09	5/30/2020 02:14	5/30/2020 02:35	5/30/2020 02:53	5/30/2020 03:27	00:06:26	MEDIC 401
20-6691	5/30/2020 03:44	EMERGENCY SCENE	ST. FRANCIS TULSA	5/30/2020 03:44	5/30/2020 03:45	5/30/2020 03:47	5/30/2020 04:16	5/30/2020 04:36	5/30/2020 05:02	00:03:20	MEDIC 401
20-6700	5/30/2020 07:48	EMERGENCY SCENE	HILLCREST SOUTH	5/30/2020 07:48	5/30/2020 07:51	5/30/2020 07:55	5/30/2020 08:06	5/30/2020 08:19	5/30/2020 08:32	00:07:37	MEDIC 401
20-6710	5/30/2020 13:38	EMERGENCY SCENE	ST. FRANCIS TULSA	5/30/2020 13:40	5/30/2020 13:40	5/30/2020 13:45	5/30/2020 14:15	5/30/2020 14:33	5/30/2020 14:55	00:06:25	MEDIC 401
20-6717	5/30/2020 15:26	EMERGENCY SCENE	ST. FRANCIS TULSA	5/30/2020 15:27	5/30/2020 15:27	5/30/2020 15:40	5/30/2020 15:43	5/30/2020 16:01	5/30/2020 16:20	00:13:59	MEDIC 401
20-6730	5/30/2020 21:25	EMERGENCY SCENE	ST. JOHN SAPULPA	5/30/2020 21:27	5/30/2020 21:28	5/30/2020 21:46	5/30/2020 22:15	5/30/2020 22:33	5/30/2020 22:52	00:21:31	MUTUAL AID GIVEN
20-6735	5/30/2020 23:11	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/30/2020 23:12	5/30/2020 23:12	5/30/2020 23:17	5/30/2020 23:44	5/30/2020 23:44	5/30/2020 23:44	00:06:11	MEDIC 401
20-6736	5/30/2020 23:11	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/30/2020 23:12	5/30/2020 23:12	5/30/2020 23:17	5/30/2020 23:44	5/30/2020 23:44	5/30/2020 23:44	00:06:11	MEDIC 401
20-6737	5/30/2020 23:11	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/30/2020 23:12	5/30/2020 23:12	5/30/2020 23:17	5/30/2020 23:44	5/30/2020 23:44	5/30/2020 23:44	00:06:11	MEDIC 401
20-6738	5/30/2020 23:11	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/30/2020 23:12	5/30/2020 23:12	5/30/2020 23:17	5/30/2020 23:44	5/30/2020 23:44	5/30/2020 23:44	00:06:11	MEDIC 401
20-6739	5/30/2020 23:11	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/30/2020 23:12	5/30/2020 23:12	5/30/2020 23:17	5/30/2020 23:44	5/30/2020 23:44	5/30/2020 23:44	00:06:11	MEDIC 401
20-6740	5/30/2020 23:11	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/30/2020 23:12	5/30/2020 23:12	5/30/2020 23:17	5/30/2020 23:44	5/30/2020 23:44	5/30/2020 23:44	00:06:11	MEDIC 401
20-6741	5/30/2020 23:11	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	5/30/2020 23:12	5/30/2020 23:12	5/30/2020 23:17	5/30/2020 23:44	5/30/2020 23:44	5/30/2020 23:44	00:06:11	MEDIC 401
20-6747	5/31/2020 02:18	EMERGENCY SCENE	HILLCREST SOUTH	5/31/2020 02:19	5/31/2020 02:20	5/31/2020 02:23	5/31/2020 03:15	5/31/2020 03:29	5/31/2020 04:01	00:05:21	MEDIC 401
20-6758	5/31/2020 17:45	EMERGENCY SCENE	ST. FRANCIS SOUTH	5/31/2020 17:48	5/31/2020 17:48	5/31/2020 18:53	5/31/2020 18:08	5/31/2020 18:31	5/31/2020 18:59	00:08:16	MEDIC 401
20-6772	6/1/2020 03:10	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/1/2020 03:12	6/1/2020 03:15	6/1/2020 03:17	6/1/2020 03:35	6/1/2020 03:54	6/1/2020 04:13	00:06:33	MEDIC 401
20-6774	6/1/2020 06:42	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/1/2020 06:43	6/1/2020 06:43	6/1/2020 06:51	6/1/2020 07:06	6/1/2020 07:06	6/1/2020 07:06	00:08:25	MEDIC 401
20-6777	6/1/2020 09:01	EMERGENCY SCENE	ST. FRANCIS TULSA	6/1/2020 09:02	6/1/2020 09:03	6/1/2020 09:05	6/1/2020 09:26	6/1/2020 09:46	6/1/2020 10:06	00:03:55	MEDIC 401
20-6802	6/1/2020 16:00	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/1/2020 16:01	6/1/2020 16:03	6/1/2020 16:04	6/1/2020 16:09	6/1/2020 16:09	6/1/2020 16:09	00:04:15	MEDIC 401
20-6808	6/1/2020 18:07	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	6/1/2020 18:08	6/1/2020 18:09	6/1/2020 18:09	6/1/2020 18:09	6/1/2020 18:09	6/1/2020 18:09	00:02:05	MEDIC 401
20-6817	6/2/2020 00:19	EMERGENCY SCENE	DEAD ON ARRIVAL	6/2/2020 00:21	6/2/2020 00:23	6/2/2020 00:27	6/2/2020 00:40	6/2/2020 00:40	6/2/2020 00:40	00:06:01	MEDIC 401
20-6820	6/2/2020 08:21	EMERGENCY SCENE	ST. JOHN TULSA	6/2/2020 08:22	6/2/2020 08:25	6/2/2020 08:26	6/2/2020 08:44	6/2/2020 09:08	6/2/2020 09:38	00:05:31	MEDIC 401
20-6839	6/2/2020 13:09	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/2/2020 13:11	6/2/2020 13:11	6/2/2020 13:14	6/2/2020 13:31	6/2/2020 13:50	6/2/2020 14:04	00:04:55	MEDIC 401
20-6886	6/3/2020 11:46	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	6/3/2020 11:47	6/3/2020 11:49	6/3/2020 11:49	6/3/2020 11:49	6/3/2020 11:49	6/3/2020 11:49	00:03:03	MEDIC 401
20-6894	6/3/2020 13:50	EMERGENCY SCENE	ST. FRANCIS TULSA	6/3/2020 13:50	6/3/2020 13:51	6/3/2020 13:54	6/3/2020 14:09	6/3/2020 14:31	6/3/2020 15:28	00:03:59	MEDIC 401
20-6904	6/3/2020 16:43	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/3/2020 16:44	6/3/2020 16:44	6/3/2020 16:46	6/3/2020 15:42	6/3/2020 16:27	6/3/2020 16:27	00:03:31	MEDIC 401
20-6938	6/4/2020 10:52	EMERGENCY SCENE	ST. FRANCIS GLENPOOL	6/4/2020 10:54	6/4/2020 10:54	6/4/2020 10:57	6/4/2020 11:20	6/4/2020 11:29	6/4/2020 11:54	00:04:12	MEDIC 401
20-6952	6/4/2020 13:41	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/4/2020 13:41	6/4/2020 13:43	6/4/2020 13:45	6/4/2020 14:01	6/4/2020 14:42	6/4/2020 14:44	00:04:16	MEDIC 401
20-6968	6/4/2020 22:36	EMERGENCY SCENE	ST. FRANCIS TULSA	6/4/2020 22:36	6/4/2020 22:37	6/4/2020 22:44	6/4/2020 22:51	6/4/2020 23:13	6/4/2020 23:35	00:08:06	MEDIC 401
20-6978	6/5/2020 09:34	EMERGENCY SCENE	ST. FRANCIS TULSA	6/5/2020 09:36	6/5/2020 09:37	6/5/2020 09:40	6/5/2020 09:52	6/5/2020 10:13	6/5/2020 10:25	00:06:13	MEDIC 401
20-6979	6/5/2020 09:54	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/5/2020 09:55	6/5/2020 09:55	6/5/2020 10:01	6/5/2020 10:23	6/5/2020 10:41	6/5/2020 11:00	00:06:42	MEDIC 402
20-6998	6/5/2020 14:17	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/5/2020 14:18	6/5/2020 14:18	6/5/2020 14:21	6/5/2020 14:34	6/5/2020 14:34	6/5/2020 14:34	00:04:47	MEDIC 401
20-6999	6/5/2020 14:23	EMERGENCY SCENE	ST. JOHN TULSA	6/5/2020 14:33	6/5/2020 14:33	6/5/2020 14:35	6/5/2020 14:45	6/5/2020 15:02	6/5/2020 15:19	00:11:47	MEDIC 401
20-7008	6/5/2020 17:06	EMERGENCY SCENE	ST. FRANCIS GLENPOOL	6/5/2020 17:07	6/5/2020 17:10	6/5/2020 17:15	6/5/2020 17:25	6/5/2020 17:33	6/5/2020 17:45	00:08:44	MEDIC 401
20-7032	6/6/2020 11:43	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/6/2020 11:45	6/6/2020 11:45	6/6/2020 11:51	6/6/2020 12:14	6/6/2020 12:14	6/6/2020 12:14	00:07:12	MEDIC 401
20-7033	6/6/2020 11:57	EMERGENCY SCENE	ST. FRANCIS GLENPOOL	6/6/2020 11:57	6/6/2020 11:57	6/6/2020 12:02	6/6/2020 12:21	6/6/2020 12:29	6/6/2020 12:42	00:05:59	MEDIC 402
20-7035	6/6/2020 11:43	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/6/2020 11:45	6/6/2020 11:45	6/6/2020 11:51	6/6/2020 12:14	6/6/2020 12:14	6/6/2020 12:14	00:07:12	MEDIC 401
20-7036	6/6/2020 11:43	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/6/2020 11:45	6/6/2020 11:45	6/6/2020 11:51	6/6/2020 12:14	6/6/2020 12:14	6/6/2020 12:14	00:07:12	MEDIC 401
20-7037	6/6/2020 11:43	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/6/2020 11:45	6/6/2020 11:45	6/6/2020 11:51	6/6/2020 12:14	6/6/2020 12:14	6/6/2020 12:14	00:07:12	MEDIC 401
20-7054	6/7/2020 01:42	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/7/2020 01:44	6/7/2020 01:46	6/7/2020 01:47	6/7/2020 02:05	6/7/2020 02:21	6/7/2020 02:40	00:05:11	MEDIC 401
20-7063	6/7/2020 09:26	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/7/2020 09:27	6/7/2020 09:29	6/7/2020 09:31	6/7/2020 09:57	6/7/2020 09:57	6/7/2020 09:57	00:04:47	MEDIC 401
20-7065	6/7/2020 09:46	EMERGENCY SCENE	ST. JOHN TULSA	6/7/2020 09:48	6/7/2020 09:48	6/7/2020 09:53	6/7/2020 10:15	6/7/2020 10:39	6/7/2020 11:16	00:06:21	MEDIC 402
20-7070	6/7/2020 12:09	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	6/7/2020 12:11	6/7/2020 12:11	6/7/2020 12:14	6/7/2020 12:19	6/7/2020 12:19	6/7/2020 12:19	00:04:21	MEDIC 401
20-7081	6/7/2020 15:47	EMERGENCY SCENE	ST. FRANCIS TULSA	6/7/2020 15:49	6/7/2020 15:49	6/7/2020 15:51	6/7/2020 16:05	6/7/2020 16:32	6/7/2020 17:04	00:04:52	MEDIC 401
20-7084	6/7/2020 16:52	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/7/2020 16:52	6/7/2020 16:52	6/7/2020 17:00	6/7/2020 17:17	6/7/2020 17:17	6/7/2020 17:17	00:08:29	MEDIC 402
20-7091	6/7/2020 20:25	EMERGENCY SCENE	ST. FRANCIS GLENPOOL	6/7/2020 20:27	6/7/2020 20:27	6/7/2020 20:31	6/7/2020 20:46	6/7/2020 20:51	6/7/2020 21:10	00:06:22	MEDIC 401
20-7101	6/8/2020 04:20	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/8/2020 04:20	6/8/2020 04:22	6/8/2020 04:26	6/8/2020 04:57	6/8/2020 05:17	6/8/2020 05:42	00:06:31	MEDIC 401
20-7104	6/8/2020 07:36	EMERGENCY SCENE	ST. FRANCIS TULSA	6/8/2020 07:37	6/8/2020 07:39	6/8/2020 07:42	6/8/2020 08:18	6/8/2020 08:35	6/8/2020 08:58	00:05:21	MEDIC 401
20-7119	6/8/2020 11:41	EMERGENCY SCENE	ST. FRANCIS TULSA	6/8/2020 11:42	6/8/2020 11:47	6/8/2020 11:52	6/8/2020 12:16	6/8/2020 12:36	6/8/2020 12:48	00:11:38	MUTUAL AID GIVEN
20-7124	6/8/2020 13:35	EMERGENCY SCENE	HILLCREST SOUTH	6/8/2020 13:35	6/8/2020 13:36	6/8/2020 13:36	6/8/2020 13:52	6/8/2020 14:07	6/8/2020 15:33	00:03:15	

20-7238	6/10/2020 15:37	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/10/2020 15:37	6/10/2020 15:38	6/10/2020 15:43	6/10/2020 16:01	6/10/2020 16:18	6/10/2020 16:50	00:06:28	MEDIC 401	
20-7241	6/10/2020 16:20	EMERGENCY SCENE	MUTUAL AID									
20-7253	6/11/2020 04:50	EMERGENCY SCENE	ST. FRANCIS CHILDRENS HOSPITAL	6/11/2020 04:51	6/11/2020 04:52	6/11/2020 04:56	6/11/2020 05:12	6/11/2020 05:33	6/11/2020 05:51	00:05:24	MUTUAL AID GIVEN	
20-7276	6/11/2020 12:32	EMERGENCY SCENE	OSU MEDICAL CENTER	6/11/2020 12:34	6/11/2020 12:36	6/11/2020 12:38	6/11/2020 12:54	6/11/2020 13:12	6/11/2020 13:28	00:05:51	MEDIC 401	
20-7279	6/11/2020 12:54	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/11/2020 12:55	6/11/2020 12:57	6/11/2020 13:11	6/11/2020 13:25	6/11/2020 13:25	6/11/2020 13:25	00:17:20	MUTUAL AID GIVEN	
20-7347	6/12/2020 16:31	EMERGENCY SCENE	ST. FRANCIS TULSA	6/12/2020 16:31	6/12/2020 16:32	6/12/2020 16:38	6/12/2020 17:09	6/12/2020 17:38	6/12/2020 18:04	00:07:24	MEDIC 401	
20-7349	6/12/2020 17:35	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/12/2020 17:37	6/12/2020 17:37	6/12/2020 17:53	6/12/2020 17:53	6/12/2020 17:53	6/12/2020 17:53	00:08:07	MEDIC 401	
20-7370	6/13/2020 11:52	ST. FRANCIS GLENPOOL	ST. FRANCIS CHILDRENS HOSPITAL	6/13/2020 11:53	6/13/2020 11:56	6/13/2020 11:58	6/13/2020 12:09	6/13/2020 12:25	6/13/2020 12:32	00:06:30	MEDIC 402	
20-7377	6/13/2020 13:47	EMERGENCY SCENE	DOA - DEAD ON ARRIVAL	6/13/2020 13:48	6/13/2020 13:48	6/13/2020 13:55	6/13/2020 14:06	6/13/2020 14:06	6/13/2020 14:06	00:07:25	MEDIC 401	
20-7388	6/13/2020 20:54	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/13/2020 20:56	6/13/2020 20:56	6/13/2020 21:03	6/13/2020 21:23	6/13/2020 21:23	6/13/2020 21:23	00:08:10	MEDIC 401	
20-7417	6/14/2020 16:25	EMERGENCY SCENE	ST. FRANCIS TULSA	6/14/2020 16:27	6/14/2020 16:31	6/14/2020 16:32	6/14/2020 17:01	6/14/2020 17:25	6/14/2020 17:50	00:07:11	MEDIC 401	
20-7418	6/14/2020 17:55	EMERGENCY SCENE		6/14/2020 17:56	6/14/2020 17:56	6/14/2020 18:04	6/14/2020 18:15	6/14/2020 18:29	6/14/2020 18:44	00:08:02	MEDIC 401	
20-7423	6/14/2020 20:50	EMERGENCY SCENE	ST. FRANCIS TULSA	6/14/2020 20:52	6/14/2020 20:53	6/14/2020 20:56	6/14/2020 21:06	6/14/2020 21:37	6/14/2020 21:47	00:06:14	MEDIC 401	
20-7432	6/15/2020 01:43	EMERGENCY SCENE	ST. FRANCIS TULSA	6/15/2020 01:45	6/15/2020 01:46	6/15/2020 01:49	6/15/2020 01:58	6/15/2020 02:19	6/15/2020 02:38	00:05:45	MEDIC 401	
20-7435	6/15/2020 09:07	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	6/15/2020 09:08	6/15/2020 09:08	6/15/2020 09:12	6/15/2020 09:36	6/15/2020 09:36	6/15/2020 09:36	00:05:41	MEDIC 401	
20-7447	6/15/2020 12:10	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/15/2020 12:10	6/15/2020 12:14	6/15/2020 12:14	6/15/2020 12:32	6/15/2020 12:50	6/15/2020 13:16	00:04:29	MEDIC 401	
20-7452	6/15/2020 12:45	EMERGENCY SCENE	HILLCREST SOUTH	6/15/2020 12:45	6/15/2020 12:46	6/15/2020 12:47	6/15/2020 13:17	6/15/2020 13:33	6/15/2020 14:21	00:02:15	MEDIC 402	
20-7462	6/15/2020 16:43	EMERGENCY SCENE	ST. FRANCIS TULSA	6/15/2020 16:44	6/15/2020 16:47	6/15/2020 16:47	6/15/2020 17:34	6/15/2020 17:34	6/15/2020 17:47	00:04:36	MEDIC 401	
20-7472	6/15/2020 21:21	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/15/2020 21:22	6/15/2020 21:27	6/15/2020 21:27	6/15/2020 21:53	6/15/2020 21:53	6/15/2020 21:53	00:06:29	MEDIC 401	
20-7523	6/16/2020 19:35	EMERGENCY SCENE	ST. FRANCIS GLENPOOL	6/16/2020 19:35	6/16/2020 19:39	6/16/2020 19:41	6/16/2020 19:59	6/16/2020 20:07	6/16/2020 20:25	00:06:07	MEDIC 401	
20-7564	6/17/2020 12:28	EMERGENCY SCENE	ST. FRANCIS TULSA	6/17/2020 12:28	6/17/2020 12:30	6/17/2020 12:33	6/17/2020 13:02	6/17/2020 13:05	6/17/2020 13:18	00:05:11	MEDIC 401	
20-7583	6/18/2020 03:47	EMERGENCY SCENE	ST. FRANCIS TULSA	6/18/2020 03:50	6/18/2020 03:50	6/18/2020 03:53	6/18/2020 04:07	6/18/2020 04:31	6/18/2020 04:48	00:06:10	MEDIC 401	
20-7589	6/18/2020 09:43	EMERGENCY SCENE	ST. FRANCIS TULSA	6/18/2020 09:46	6/18/2020 09:48	6/18/2020 09:51	6/18/2020 10:04	6/18/2020 10:25	6/18/2020 11:06	00:08:01	MEDIC 401	
20-7600	6/18/2020 13:49	EMERGENCY SCENE	ST. FRANCIS TULSA	6/18/2020 13:52	6/18/2020 13:53	6/18/2020 13:54	6/18/2020 14:11	6/18/2020 14:57	6/18/2020 14:57	00:05:20	MEDIC 401	
20-7645	6/19/2020 10:23	EMERGENCY SCENE	ST. FRANCIS TULSA	6/19/2020 10:24	6/19/2020 10:24	6/19/2020 10:25	6/19/2020 10:40	6/19/2020 11:06	6/19/2020 11:20	00:02:13	MEDIC 401	
20-7672	6/19/2020 17:43	EMERGENCY SCENE	HILLCREST SOUTH	6/19/2020 17:43	6/19/2020 17:44	6/19/2020 17:45	6/19/2020 17:58	6/19/2020 18:14	6/19/2020 18:29	00:02:41	MEDIC 401	
20-7690	6/20/2020 01:41	EMERGENCY SCENE	ST. JOHN TULSA	6/20/2020 01:43	6/20/2020 01:43	6/20/2020 01:46	6/20/2020 02:00	6/20/2020 02:21	6/20/2020 02:36	00:04:51	MEDIC 401	
20-7706	6/20/2020 14:52	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/20/2020 14:53	6/20/2020 14:54	6/20/2020 15:03	6/20/2020 15:25	6/20/2020 15:40	6/20/2020 16:08	00:10:52	MUTUAL AID GIVEN	
20-7734	6/21/2020 11:28	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/21/2020 11:29	6/21/2020 11:31	6/21/2020 11:33	6/21/2020 11:48	6/21/2020 12:08	6/21/2020 12:42	00:04:23	MEDIC 401	
20-7744	6/21/2020 16:10	EMERGENCY SCENE	HILLCREST SOUTH	6/21/2020 16:10	6/21/2020 16:11	6/21/2020 16:18	6/21/2020 16:25	6/21/2020 16:43	6/21/2020 17:00	00:08:00	MEDIC 401	
20-7754	6/22/2020 00:31	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/22/2020 00:31	6/22/2020 00:34	6/22/2020 00:38	6/22/2020 00:57	6/22/2020 00:57	6/22/2020 00:57	00:07:28	MEDIC 401	
20-7766	6/22/2020 08:23	EMERGENCY SCENE	ST. JOHN TULSA	6/22/2020 08:23	6/22/2020 08:25	6/22/2020 08:30	6/22/2020 08:53	6/22/2020 09:17	6/22/2020 09:32	00:07:23	MEDIC 401	
20-7767	6/22/2020 08:25	EMERGENCY SCENE	ST. FRANCIS TULSA	6/22/2020 08:27	6/22/2020 08:28	6/22/2020 08:31	6/22/2020 08:45	6/22/2020 09:02	6/22/2020 09:23	00:06:01	MEDIC 402	
20-7820	6/23/2020 06:02	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/23/2020 06:05	6/23/2020 06:06	6/23/2020 06:11	6/23/2020 06:21	6/23/2020 06:21	6/23/2020 06:21	00:09:16	MUTUAL AID GIVEN	
20-7824	6/23/2020 09:24	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/23/2020 09:25	6/23/2020 09:27	6/23/2020 09:30	6/23/2020 09:51	6/23/2020 09:51	6/23/2020 09:51	00:05:55	MEDIC 401	
20-7826	6/23/2020 10:26	EMERGENCY SCENE	ST. JOHN TULSA	6/23/2020 10:27	6/23/2020 10:30	6/23/2020 10:30	6/23/2020 10:48	6/23/2020 11:22	6/23/2020 11:23	00:04:02	MEDIC 401	
20-7842	6/23/2020 13:59	EMERGENCY SCENE	HILLCREST SOUTH	6/23/2020 14:03	6/23/2020 14:03	6/23/2020 14:04	6/23/2020 14:31	6/23/2020 14:31	6/23/2020 15:04	00:04:35	MEDIC 401	
20-7858	6/23/2020 21:16	EMERGENCY SCENE	ST. JOHN TULSA	6/23/2020 21:16	6/23/2020 21:18	6/23/2020 21:24	6/23/2020 21:39	6/23/2020 21:56	6/23/2020 22:12	00:08:06	MEDIC 401	
20-7868	6/24/2020 03:04	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/24/2020 03:05	6/24/2020 03:09	6/24/2020 03:13	6/24/2020 03:28	6/24/2020 03:28	6/24/2020 03:28	00:09:07	MEDIC 401	
20-7897	6/24/2020 14:23	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/24/2020 14:23	6/24/2020 14:24	6/24/2020 14:28	6/24/2020 14:47	6/24/2020 14:47	6/24/2020 14:47	00:05:04	MEDIC 402	
20-7898	6/24/2020 14:23	EMERGENCY SCENE	OSU MEDICAL CENTER	6/24/2020 14:23	6/24/2020 14:24	6/24/2020 14:28	6/24/2020 14:46	6/24/2020 15:28	6/24/2020 15:28	00:05:04	MEDIC 401	
20-7910	6/24/2020 20:49	EMERGENCY SCENE	ST. JOHN TULSA	6/24/2020 20:51	6/24/2020 20:51	6/24/2020 21:01	6/24/2020 21:17	6/24/2020 21:43	6/24/2020 22:09	00:11:55	MUTUAL AID GIVEN	
20-7929	6/25/2020 09:27	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/25/2020 09:28	6/25/2020 09:31	6/25/2020 09:31	6/25/2020 09:44	6/25/2020 10:03	6/25/2020 10:30	00:04:25	MEDIC 401	
20-7941	6/25/2020 11:10	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/25/2020 11:11	6/25/2020 11:15	6/25/2020 11:16	6/25/2020 11:51	6/25/2020 11:51	6/25/2020 11:51	00:05:13	MEDIC 401	
20-7943	6/25/2020 11:40	EMERGENCY SCENE	ST. JOHN TULSA	6/25/2020 11:40	6/25/2020 11:42	6/25/2020 11:57	6/25/2020 12:21	6/25/2020 12:43	6/25/2020 13:02	00:17:14	MUTUAL AID GIVEN	
20-7971	6/25/2020 17:27	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/25/2020 17:29	6/25/2020 17:30	6/25/2020 17:34	6/25/2020 17:57	6/25/2020 17:57	6/25/2020 17:57	00:07:56	MEDIC 401	
20-7982	6/25/2020 21:46	EMERGENCY SCENE	ST. FRANCIS TULSA	6/25/2020 21:48	6/25/2020 21:50	6/25/2020 21:52	6/25/2020 22:02	6/25/2020 22:25	6/25/2020 22:50	00:05:35	MEDIC 401	
20-7983	6/25/2020 23:33	EMERGENCY SCENE	ST. FRANCIS TULSA	6/25/2020 23:40	6/25/2020 23:40	6/25/2020 23:42	6/25/2020 23:53	6/26/2020 00:12	6/26/2020 00:32	00:09:01	MEDIC 401	
20-7999	6/26/2020 08:51	EMERGENCY SCENE	HILLCREST SOUTH	6/26/2020 08:53	6/26/2020 08:54	6/26/2020 08:56	6/26/2020 09:15	6/26/2020 09:36	6/26/2020 09:56	00:04:07	MEDIC 401	
20-8009	6/26/2020 11:17	EMERGENCY SCENE	ST. JOHN TULSA	6/26/2020 11:18	6/26/2020 11:18	6/26/2020 11:24	6/26/2020 11:42	6/26/2020 12:01	6/26/2020 12:14	00:06:55	MEDIC 401	
20-8037	6/26/2020 19:21	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/26/2020 19:25	6/26/2020 19:25	6/26/2020 19:26	6/26/2020 19:51	6/26/2020 20:08	6/26/2020 20:28	00:05:25	MEDIC 401	
20-8038	6/26/2020 19:31	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/26/2020 19:32	6/26/2020 19:34	6/26/2020 19:37	6/26/2020 19:55	6/26/2020 19:55	6/26/2020 19:55	00:05:53	MEDIC 402	
20-8043	6/26/2020 21:42	EMERGENCY SCENE	ST. FRANCIS GLENPOOL	6/26/2020 21:42	6/26/2020 21:44	6/26/2020 21:46	6/26/2020 22:05	6/26/2020 22:13		00:04:08	MEDIC 401	
20-8045	6/26/2020 23:03	EMERGENCY SCENE	ST. FRANCIS TULSA	6/26/2020 23:03	6/26/2020 23:03	6/26/2020 23:07	6/26/2020 23:21	6/26/2020 23:44	6/27/2020 00:05	00:04:25	MEDIC 401	
20-8046	6/26/2020 23:10	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/26/2020 23:10	6/26/2020 23:11	6/26/2020 23:17	6/26/2020 23:57	6/26/2020 23:57		00:07:17	MEDIC 402	
20-8053	6/27/2020 03:21	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/27/2020 03:24	6/27/2020 03:27	6/27/2020 03:36	6/27/2020 03:58	6/27/2020 04:18	6/27/2020 04:42	00:15:28	MUTUAL AID GIVEN	
20-8057	6/27/2020 06:37	EMERGENCY SCENE	ST. FRANCIS TULSA	6/27/2020 06:40	6/27/2020 06:40	6/27/2020 06:43	6/27/2020 07:01	6/27/2020 07:21	6/27/2020 07:35	00:06:40	MEDIC 401	
20-8062	6/27/2020 10:57	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/27/2020 10:58	6/27/2020 11:01	6/27/2020 11:03	6/27/2020 11:17	6/27/2020 11:39	6/27/2020 12:05	00:04:49	MEDIC 401	
20-8064	6/27/2020 11:23	EMERGENCY SCENE	NO PATIENT FOUND	6/27/2020 11:25	6/27/2020 11:26	6/27/2020 11:28	6/27/2020 11:33	6/27/2020 11:33	6/27/2020 11:33	00:05:30	MEDIC 402	
20-8066	6/27/2020 11:48	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/27/2020 11:50	6/27/2020 11:51	6/27/2020 11:58	6/27/2020 12:22	6/27/2020 12:43	6/27/2020 13:04	00:10:35	MUTUAL AID GIVEN	
20-8078	6/27/2020 20:47	EMERGENCY SCENE	DOA - DEAD ON ARRIVAL	6/27/2020 20:48	6/27/2020 20:50	6/27/2020 20:53	6/27/2020 21:41	6/27/				

MINUTES
GEMS Meeting
Monday, June 1, 2020 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Momodou Ceesay
Joyce Calvert
Jacqueline Triplett-Lund
Brandon Kearns

STAFF PRESENT: Susan White
Lowell Peterson
Wendy Knight
John Gonsalves

- A) Call to Order - Timothy Lee Fox, Chairman**
Chairman Fox called the meeting to order at 9:16 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, Clerk; Timothy Lee Fox, Chairman**
Clerk Knight called the roll, Chairman Fox declared a quorum present.
David Tillotson, City Manager, was also in attendance.
- C) EMS Report - Brian Cook, Director of Operations, Mercy Regional EMS**
[GEMS EMS REPORT 04292020-05262020](#)
- D) District Administrator Report - Susan White, Administrator**
[GEMS APRIL REPORT -AGENDA_Redacted](#)
- E) Scheduled Business**
- 1) Discussion and possible action to approve minutes from May 4, 2020, and May 18, 2020 meetings.
(Wendy Knight, Clerk)
- Moved by Jacqueline Triplett-Lund, seconded by Momodou Ceesay

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

[GEMS - 04 May 2020 - Minutes - Html](#)

[GEMS - 18 May 2020 - Minutes - Html](#)

- 2) Public Hearing for the purpose of receiving public comments, if any, on the proposed FY 2020-2021 Annual Budget.
 - a. Open Public Hearing - Timothy Fox, Chairman
 - b. Presentation of Proposed Budget - John Gonsalves, Treasurer
 - c. Facilitate Public Comments - Timothy Fox, Chairman
 - d. Close Public Hearing - Timothy Fox, Chairman

A Public Hearing was held on the proposed FY 2020-2021 Annual Budget.

- Chairman Fox opened the Public Hearing at 9:22 p.m.
- Mr. Gonsalves presented the proposed FY 2020-2021 Annual Budget.
- There were no public comments.
- Chairman Fox closed the Public Hearing at 9:25 p.m.

[FY 20-2021 BUDGET PUBLIC HEARING 2](#)

- 3) Discussion and possible action to adopt the 2020-2021 Annual Budget for the Glenpool Area Emergency Medical Service District (GEMS). (John Gonsalves, District Treasurer)

Mr. Gonsalves recommended Board approval the 2020-2021 Annual Budget for the Glenpool Area Emergency Medical Service District (GEMS).

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To adopt the 2020-2021 Annual Budget for the Glenpool Area
Emergency Medical Service District (GEMS).*

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett- Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

GEMS 20-21 Budget Adoption

- 4) Discussion and possible action to review findings and direct Chairman to sign Management Representation letter confirming Board's receipt and review of findings.
(John Gonsalves, District Treasurer)

Mr. Gonsalves presented and recommended Board review findings and direct Chairman to sign Management Representation letter confirming Board's receipt and review of findings.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To review findings and direct Chairman to sign Management
Representation letter confirming Board's receipt and review of findings.*

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett- Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

Glenpool EMS Draft Report.FY19

Glenpool EMS mangagment rep letter and acknowledgment of findings.
FY 19

- 5) Discussion and possible action to approve the quote from Stryker ProCare Services in an amount not to exceed \$3,600.00, for

maintenance on LifePak 15 cardiac monitor equipment.
(Paul Newton, Fire Chief)

Chief Newton presented and recommended Board approval of a quote from Stryker ProCare Services in an amount not to exceed \$3,600.00, for maintenance on LifePak 15 cardiac monitor equipment. This agreement includes annual inspection, software updates as needed and repairs to keep the equipment within manufacturers specifications. It does not cover damage from misuse or abuse.

Moved by Jacqueline Triplett-Lund, seconded by Tim Fox

To approve the quote from Stryker ProCare Services in an amount not to exceed \$3,600.00, for maintenance on LifePak 15 cardiac monitor equipment.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

[GEMS LifePak15 Service Agreement Staff Report 2020](#)
[Glenpool FD - LP15 Prevent Onsite - 1 - - 200327135637](#)

- 6) Discussion and possible action to approve purchase order(s) and receipts register totaling \$22,246.32.
(John Gonsalves, District Treasurer)

Mr. Gonsalves presented and recommended Board approval of purchase order(s) and receipts register totaling \$22,246.32.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

To approve purchase order(s) and receipts register totaling \$22,246.32.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			

GEMS
June 1, 2020

Brandon Kearns	x			
	5	0	0	0

CARRIED.

[GEMS Invoices 5-26-20](#)

F) Adjournment

Chairman Fox declared the meeting adjourned at 9:34 p.m.

MINUTES
Special GEMS Meeting
Monday, June 15, 2020 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Momodou Ceesay
Joyce Calvert
Jacqueline Triplett-Lund
Brandon Kearns

STAFF PRESENT: Susan White
Lowell Peterson
Wendy Knight
John Gonsalves

A) Call to Order - Timothy Lee Fox, Chairman
Chairman Fox called the meeting to order at 7:49 p.m.

B) Roll Call, Declaration of Quorum – Wendy Knight, Clerk; Timothy Lee Fox, Chairman
Clerk Knight called the roll, Chairman Fox declared a quorum present.
David Tillotson, City Manager, was also in attendance.

C) Scheduled Business

- 1) Discussion and possible action to approve and authorize the Chairman of the GEMS Board of Trustees to sign the annual Administrative Operations Agreement between the GEMS District and the City of Glenpool setting out certain clerical and accounting services to be provided by the City to GEMS as well as Emergency Medical Response Agency emergency medical services.
(Susan White, GEMS District Administrator)

Ms. White presented and recommended Board approval of the annual Administrative Operations Agreement between the GEMS District and the City of Glenpool setting out certain clerical and accounting services to be provided by the City to GEMS as well as Emergency Medical Response Agency emergency medical services, as previously approved

by City Council. The changes are:

1) edits to language in Sections II.A and III.E(ii). The edits further define and differentiate the duties of city staff vs. administrative services provided by GEMS contractors; and

2) updates to Exhibit A as adopted in the FY 2020-2021 annual budget. The revised rate accounts for changes to the City's personal services budget and other operating expenses.

Moved by Jacqueline Triplett-Lund, seconded by Momodou Ceesay

To approve and authorize the Chairman of the GEMS Board of Trustees to sign the annual Administrative Operations Agreement between the GEMS District and the City of Glenpool setting out certain clerical and accounting services to be provided by the City to GEMS as well as Emergency Medical Response Agency emergency medical services.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

[Staff Memo for FY 21 Op Agreement](#)
[Oper-Admin Agreement Final](#)

- 2) Discussion and possible action to approve and authorize the Chairman of the GEMS Board of Trustees to sign a Professional Services Contract with Susan White to perform, as an independent contractor, the duties of GEMS District Administrator.

(Susan White, GEMS District Administrator)

Ms. White presented and recommended Board approval of a Professional Services Contract with Susan White to perform, as an independent contractor, the duties of GEMS District Administrator.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

To approve and authorize the Chairman of the GEMS Board of Trustees to sign a Professional Services Contract with Susan White to perform, as an independent contractor, the duties of GEMS District Administrator.

For	Against	Abstained	Absent
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Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

Final Pro Svcs Con - District Admin

- 3) Discussion and possible action to approve and authorize the Chairman of the GEMS Board of Trustees to sign a Professional Services Contract with Lowell Peterson to perform, as an independent contractor, the duties of GEMS District Legal Counsel.
(Susan White, GEMS District Administrator)

Ms. White presented and recommended Board approval of a Professional Services Contract with Lowell Peterson to perform, as an independent contractor, the duties of GEMS District Legal Counsel.

Moved by Jacqueline Triplett-Lund, seconded by Momodou Ceesay

To approve and authorize the Chairman of the GEMS Board of Trustees to sign a Professional Services Contract with Lowell Peterson to perform, as an independent contractor, the duties of GEMS District Legal Counsel.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

Final Pro Svcs Con - Legal Counsel.1

- 4) Discussion and possible action to approve and authorize the Chairman of the GEMS Board of Trustees to sign a Professional Services Contract with John Gonsalves to perform, as an independent contractor, the duties of GEMS District Treasurer/Finance Officer.
(Susan White, GEMS District Administrator)

Ms. White presented and recommended Board approval of a Professional Services Contract with John Gonsalves to perform, as an independent contractor, the duties of GEMS District Treasurer/Finance Officer.

Moved by Momodou Ceesay, seconded by Jacqueline Triplett-Lund

To approve and authorize the Chairman of the GEMS Board of Trustees to sign a Professional Services Contract with John Gonsalves to perform, as an independent contractor, the duties of GEMS District Treasurer/Finance Officer.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

Final Pro Svcs Con - Finance Officer

- 5) Discussion and possible action to approve and authorize the Chairman of the GEMS Board of Trustees to sign a Professional Services Contract with Wendy Knight to perform, as an independent contractor, the duties of GEMS District Clerk.
(Susan White, GEMS District Administrator)

Ms. White presented and recommended Board approval of a Professional Services Contract with Wendy Knight to perform, as an independent contractor, the duties of GEMS District Clerk.

Moved by Joyce Calvert, seconded by Momodou Ceesay

To approve and authorize the Chairman of the GEMS Board of Trustees to sign a Professional Services Contract with Wendy Knight to perform, as an independent contractor, the duties of GEMS District Clerk.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-	x			

Lund				
Brandon Kearns	x			
	5	0	0	0

CARRIED.

Final Pro Svcs Con - Clerk

- 6) Discussion and possible action to approve purchase order(s) and receipts register totaling \$8,555.70.
(John Gonsalves, District Treasurer)

Mr. Gonsalves presented and recommended Board approval of purchase order(s) and receipts register totaling \$8,555.70.

Moved by Jacqueline Triplett-Lund, seconded by Momodou Ceesay

To approve purchase order(s) and receipts register totaling \$8,555.70.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

GEMS Invoice 6-15-20

- 7) Discussion and possible action to renew annual certificate and order to County Clerk and County Treasurer verifying that there is a current surety bond in place to allow the transfer of funds from the County Treasurer to the GEMS District.
(John Gonsalves, Treasurer)

Mr. Gonsalves presented and recommended Board approval of renewing the annual certificate and order to County Clerk and County Treasurer verifying that there is a current surety bond in place to allow the transfer of funds from the County Treasurer to the GEMS District. The Tulsa County Clerk and County Treasurer are requesting an updated certificate and order every two years.

Moved by Momodou Ceesay, seconded by Jacqueline Triplett-Lund

To renew annual certificate and order to County Clerk and County Treasurer verifying that there is a current surety bond in place to allow the transfer of funds from the County Treasurer to the GEMS District.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

[Final - GEMS Certificate and Order](#)

D) Adjournment

Chairman Fox declared the meeting adjourned at 7:57 p.m.