

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

An Emergency Session of the Glenpool Area Emergency Medical Service District will be held at 6:00 p.m. immediately following the Glenpool City Council Emergency meeting on March 17, 2020, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

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| A) Call to Order - Timothy Lee Fox, Chairman | |
| B) Roll Call, Declaration of Quorum – Susan White, District Administrator; Timothy Lee Fox, Chairman | |
| C) Scheduled Business | |
| 1) Discussion and possible action to approve Resolution No. 2020002GEMS, a
Resolution of the Board of Trustees of the Glenpool Area Emergency Medical Service
District (GEMS), declaring a State of Emergency.
(Susan White, District Administrator)
Resolution No. 2020002GEMS | 2 - 3 |
| D) Adjournment | |
| This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on March 17, 2020 at 5:40 pm. | |
| Signed: <u>Wendy Knight</u>
Clerk | |

RESOLUTION NO. 2020002GEMS
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE GLENPOOL AREA EMERGENCY MEDICAL SERVICES DISTRICT
DECLARING A STATE OF EMERGENCY

WHEREAS, the Glenpool Area Emergency Medical Services District ("GEMS") is an emergency medical service district as defined in and having all powers, duties and privileges provided under the Oklahoma Constitution, Art. X, § 9C, and Title 63 of the Oklahoma Statutes, and Ordinances of the City Code of the City of Glenpool, and was created by vote of the qualified voters of the Glenpool Public School District and is administered by five persons appointed by the Tulsa County Board of County Commissioners and serving as a Board of Trustees as prescribed by the Oklahoma Constitution; and

WHEREAS, the Governor of the State of Oklahoma has issued a statewide declaration of emergency in response to the COVID-19 outbreak; and

WHEREAS, the United States Center for Disease Control ("CDC") has issued guidelines and directives to assist states, cities and towns in their efforts to minimize the spread of COVID-19, to include increased "social distancing" measures; and

WHEREAS, adoption of measures consistent with these CDC guidelines is necessary to protect the residents of the GEMS District from the community spread of COVID-19.

NOW, THEREFORE, BY VIRTUE OF THE AUTHORITY VESTED IN THE GEMS DISTRICT BOARD OF TRUSTEES BY THE ELECTORATE WITHIN THE GLENPOOL PUBLIC SCHOOL DISTRICT, AND BY THE TULSA COUNTY BOARD OF COUNTY COMMISSIONERS, THE CITY CODE OF ORDINANCES AND STATE LAW, THE BOARD OF TRUSTEES OF THE GLENPOOL AREA EMERGENCY MEDICAL SERVICES DISTRICT DOES HEREBY PROCLAIM AND DECLARE:

SECTION ONE: A state of emergency exists within the corporate limits of the Glenpool Area Emergency Medical Services District.

SECTION TWO: This Resolution shall be effective immediately upon execution by the Chairman of the Board of Trustees of the Glenpool Area Emergency Medical Services District at an Emergency Meeting convened for that purpose on Tuesday, March 17, 2020 at 6:00 p.m.

SECTION THREE: This state of emergency shall continue until 12:01 a.m. April 18, 2020 unless terminated earlier, or extended further, by subsequent resolution.

THE FOREGOING RESOLUTION IS HEREBY PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF THE GLENPOOL AREA EMERGENCY SERVICES DISTRICT THIS 17th DAY OF MARCH 2020.



TIMOTHY LEE FOX, Chair

ATTEST


WENDY KNIGHT, District Clerk

APPROVED AS TO FORM AND LEGALITY


LOWELL PETERSON, District Legal Counsel

