

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

A Special Session of the Glenpool Area Emergency Medical Service District will be held at 6:00 p.m. immediately following the Glenpool Industrial Authority Special meeting on May 17, 2021, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

NOTE: The Glenpool Area Emergency Medical Service District will be assembled for the meeting at the City Council Chambers, 12205 S. Yukon Ave, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

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Dial by your location

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+1 346 248 7799 US (Houston)

Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

The GEMS Board welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER.**
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: Wknight@cityofglenpool.com **PRIOR TO 6:00 PM MAY 17, 2021.**

AGENDA

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A) Call to Order - Joyce G. Calvert, Chairman	
B) Roll Call, Declaration of Quorum – Wendy Knight, Clerk; Joyce G. Calvert, Chairman	
C) Scheduled Business	
1) Presentation and discussion of FY21-22 preliminary annual budget. No action to be taken. (Susan White, District Administrator/Interim Treasurer) GEMS Budget.draft.05132021(2)	3 - 4
D) Adjournment	

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on May 13, 2021, by 4:30 pm.

Signed: Wendy Knight
Clerk

GLENPOOL AREA EMERGENCY MEDICAL SERVICES DISTRICT
PRELIMINARY BUDGET - DRAFT
FY 2021-2022

	2018-2019 ACTUAL	2019-2020 ACTUAL	2020--2021			2021-2022 REQUESTED BUDGET	2021-2022 PROPOSED BUDGET
			CURRENT BUDGET	YEAR-TO-DATE ACTUAL	PROJECTED YEAR END		
REVENUES							
<u>TAXES</u>							
31-5-00-5006 TAXES	294,421	302,248	300,000	305,212	318,445	314,290	314,290
TOTAL TAXES	294,421	302,248	300,000	305,212	318,445	314,290	314,290
<u>INVESTMENT INCOME</u>							
31-5-00-5306 MISCELLANEOUS	0	164	0	0	0	0	0
TOTAL INVESTMENT INCOME	0	164	0	0	0	0	0
<u>OTHER FINANCING SOURCES</u>							
31-5-00-5409 USE OF FUND BALANCE	0	0	52,655	0	0	53,830	53,830
TOTAL OTHER FINANCING SOURCES	0	0	52,655	0	0	53,830	53,830
TOTAL REVENUES	294,421	302,412	352,655	305,212	318,445	368,120	368,120

	2018-2019 ACTUAL	2019-2020 ACTUAL	2020-2021			2021-2022 REQUESTED BUDGET	2021-2022 PROPOSED BUDGET
			CURRENT BUDGET	YEAR-TO-DATE ACTUAL	PROJECTED YEAR END		
EXPENDITURES							
<u>PERSONAL SERVICES</u>							
31-6-01-6101 SALARIES & WAGES	10,000	10,000	0	0	0	0	0
31-6-01-6111 FICA	553	0	0	0	0		
31-6-01-6114 UNEMPLOYMENT	75	0	0	0	0		
TOTAL PERSONAL SERVICES	10,628	10,000	0	0	0	0	0
<u>SUPPLIES</u>							
31-6-01-6202 OPERATING SUPPLIES	3,575	3,889	6,300	3,740	5,000	4,500	4,500
31-6-01-6206 MINOR EQUIPMENT	3,528	3600	2000	1582	0	2500	2500
TOTAL SUPPLIES	7,103	7,489	8,300	5,322	5,000	7,000	7,000
<u>OTHER CHARGES & SERVICES</u>							
31-6-01-6210 AMBULANCE CONTRACT	156,000	180,000	180,000	150,000	180,000	180,000	180,000
31-6-01-6225 FIRST RESPONDER/ADMIN FEES	106,755	103,275	132,055	81,338	98,388	136,375	136,375
31-6-01-6236 AUDIT FEES	6,318	0	20,300	6332	6,332	24,445	24,445
31-6-01-6254 MISC SERVICES & CHARGES	0	96	0	0	0		
CONTRACT SERVICES		0	10,000	6875		13,800	13,800
TOTAL OTHER CHARGES & SERVICES	269,073	283,371	342,355	244,545	284,720	354,620	354,620
<u>TRAVEL & TRAINING</u>							
31-6-01-6262 TRAVEL AND TRAINING	894	0	2,000	0	0	6,500	6500
TOTAL TRAVEL & TRAINING	894	0	2,000	0	0	6500	6500
MISCELLANEOUS	0	0	0	0	0	0	0
CAPITAL EXPENDITURES	0	0	0	0	0	0	0
OTHER FINANCING USES	0	0	0	0	0	0	0
TOTAL EXPENDITURES	287,698	300,860	352,655	249,867	289,720	368,120	368,120
REVENUE OVER/(UNDER) EXPENDITURES	6,723	1,552	0	55,345	28,725	0	0