

**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 Utility Service Authority Special meeting on July 17, 2023, 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=QzdFVjA1b0lKa1lSUFlKbUNrUUxtZ09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

+14086380968, US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtZ09>

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, JULY 17, 2023.**

AGENDA

	Page
A) Call to Order - Joyce G. Calvert, Chair	
B) Roll Call, Declaration of Quorum – Wendy Knight, Clerk; Joyce G. Calvert, Chair	
C) EMS Report - Brian Cook, Director of Operations, Mercy Regional EMS	
1) GEMS EMS REPORT 06012023-07112023	3 - 7
D) District Administrator Report - Susan White, Administrator	
1) Dist. Adm Report GEMS Statement + PL 5.2023	8 - 15
E) Trustee Comments	

- F) **Public Comments**
- G) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GEMS Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
- 1) Minutes from June 5, 2023, and June 19, 2023 meetings. 16 - 21
[GEMS - 05 Jun 2023 - Minutes - Html](#)
[GEMS - 19 Jun 2023 - Minutes - Html](#)
- 2) Purchase order(s) and receipts register totaling \$15,122.50. 22 - 31
[GEMS Invoice 7-17-23](#)
- H) **Consideration and appropriate action relating to items removed from the Consent Agenda**
- I) **Scheduled Business**
- J) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on July 13, 2023, by 5:30 pm.

Signed: Wendy Knight

Clerk

Mercy Regional



Brian Cook
Chief Operating Officer
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 Operating Officer

Date: July 12, 2023

Ref: EMS Report June 30 – July 11, 2023

We logged 247 calls for service during this period while maintaining a 95% response time compliance.

147 patients treated and transported.

55 patients refused transport.

17 Mutual aid received.

6 mutual aid given.

15 cancelled prior to arrival.

5 No patient found.

1 DOA

1 by helicopter

'Father's Day Storm' – We transported one patient that had no electricity and was low on oxygen. We received a call from Glenwood saying that they had enough oxygen but needed more regulators. We gathered all of our extra O2 regulators and let the nursing home borrow them until their electricity was restored.

Mercy Paramedic Danielle Franklin was recognized by the VFW Post 9126 for exemplary service to humanity by administering emergency medical assistance. This award recognized Danielle for her work as a Paramedic in Glenpool and her work with Rescue K-9s. She also volunteers for several rescue teams.

An extra ambulance was added to Glenpool for the fireworks.

I'm currently working on purchasing and getting the Glenpool ambulances on the same radio system as the Glenpool Police and Fire. So far I have purchased three portable radios to be used by each ambulance and the shift supervisor.

Brian Cook,
Chief Operating Officer

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23-9628	6/12/2023 17:38	EMERGENCY SCENE	ST. JOHN TULSA	6/12/2023 17:39	6/12/2023 17:39	6/12/2023 17:43	6/12/2023 18:05	6/12/2023 18:27	6/12/2023 19:07	00:04:36	MEDIC 401	
23-9630	6/12/2023 18:13	EMERGENCY SCENE	UNK								MUTUAL AID RECIEVED	
23-9631	6/12/2023 18:23	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/12/2023 18:25	6/12/2023 18:25	6/12/2023 18:48	6/12/2023 19:01	6/12/2023 19:01	6/12/2023 19:01	00:24:18	MEDIC 101	Resp from Owasso/No MA Avail
23-9637	6/12/2023 20:43	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/12/2023 20:44	6/12/2023 20:45	6/12/2023 20:49	6/12/2023 21:20	6/12/2023 21:37	6/12/2023 21:57	00:06:04	MEDIC 401	
23-9638	6/12/2023 21:37	EMERGENCY SCENE	ST. FRANCIS GLENPOOL	6/12/2023 21:44	6/12/2023 21:44	6/12/2023 21:44	6/12/2023 21:57	6/12/2023 22:01	6/12/2023 22:25	00:06:53	MEDIC 402	
23-9639	6/12/2023 21:49	EMERGENCY SCENE	ST. FRANCIS TULSA	6/12/2023 22:01	6/12/2023 22:01	6/12/2023 22:15	6/12/2023 22:31	6/12/2023 22:50	6/12/2023 23:08	00:26:04	MEDIC 401	Resp from Tulsa/Closest Avail
23-9649	6/13/2023 00:52	EMERGENCY SCENE	ST. FRANCIS TULSA	6/13/2023 00:57	6/13/2023 00:58	6/13/2023 01:00	6/13/2023 01:06	6/13/2023 01:22	6/13/2023 01:36	00:08:01	MEDIC 401	
23-9671	6/13/2023 11:24	EMERGENCY SCENE	ST. JOHN TULSA	6/13/2023 11:24	6/13/2023 11:26	6/13/2023 11:36	6/13/2023 11:53	6/13/2023 12:12	6/13/2023 12:38	00:12:32	MUTUAL AID GIVEN	
23-9678	6/13/2023 11:48	EMERGENCY SCENE	CANCELLED BY PD OR OTHER SERVICE	6/13/2023 11:49	6/13/2023 11:53	6/13/2023 11:54	6/13/2023 12:00	6/13/2023 12:00	6/13/2023 12:00	00:05:31	MEDIC 402	
23-9725	6/14/2023 12:17	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/14/2023 12:18	6/14/2023 12:20	6/14/2023 12:36	6/14/2023 13:11	6/14/2023 13:50	6/14/2023 14:13	00:19:10	MUTUAL AID GIVEN	
23-9732	6/14/2023 13:37	EMERGENCY SCENE	ST. JOHN TULSA	6/14/2023 13:37	6/14/2023 13:38	6/14/2023 13:42	6/14/2023 13:56	6/14/2023 14:21	6/14/2023 14:35	00:04:49	MEDIC 401	
23-9753	6/14/2023 16:51	EMERGENCY SCENE	ST. FRANCIS GLENPOOL	6/14/2023 16:52	6/14/2023 16:53	6/14/2023 16:57	6/14/2023 17:05	6/14/2023 17:21	6/14/2023 17:21	00:06:05	MEDIC 401	
23-9810	6/15/2023 14:08	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/15/2023 14:09	6/15/2023 14:10	6/15/2023 14:15	6/15/2023 14:31	6/15/2023 14:31	6/15/2023 14:31	00:07:42	MEDIC 401	
23-9812	6/15/2023 14:32	EMERGENCY SCENE	ST. FRANCIS TULSA	6/15/2023 14:33	6/15/2023 14:34	6/15/2023 14:34	6/15/2023 14:42	6/15/2023 14:59	6/15/2023 15:18	00:01:56	MEDIC 401	
23-9824	6/15/2023 16:23	EMERGENCY SCENE	HILLCREST SOUTH	6/15/2023 16:23	6/15/2023 16:25	6/15/2023 16:27	6/15/2023 16:40	6/15/2023 16:59	6/15/2023 17:35	00:04:33	MEDIC 401	
23-9897	6/16/2023 16:38	EMERGENCY SCENE	HILLCREST SOUTH	6/16/2023 16:39	6/16/2023 16:41	6/16/2023 16:46	6/16/2023 17:07	6/16/2023 17:23	6/16/2023 17:46	00:07:20	MEDIC 401	
23-9900	6/16/2023 16:47	EMERGENCY SCENE	UNK								MUTUAL AID RECIEVED	
23-9909	6/16/2023 21:33	EMERGENCY SCENE	HILLCREST SOUTH	6/16/2023 21:35	6/16/2023 21:35	6/16/2023 21:37	6/16/2023 21:49	6/16/2023 22:07	6/16/2023 22:21	00:04:00	MEDIC 401	
23-9914	6/16/2023 23:26	EMERGENCY SCENE	ST. FRANCIS TULSA	6/16/2023 23:26	6/16/2023 23:29	6/16/2023 23:29	6/16/2023 23:41	6/16/2023 23:59	6/17/2023 00:15	00:03:27	MEDIC 401	
23-9915	6/16/2023 23:26	EMERGENCY SCENE	NO PATIENT FOUND	6/16/2023 23:28	6/16/2023 23:29	6/16/2023 23:29	6/16/2023 23:42	6/16/2023 23:42	6/16/2023 23:42	00:03:27	MEDIC 401	
23-9926	6/17/2023 07:55	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/17/2023 07:56	6/17/2023 07:58	6/17/2023 08:07	6/17/2023 08:35	6/17/2023 08:35	6/17/2023 08:35	00:12:00	MEDIC 401	
23-9927	6/17/2023 08:36	EMERGENCY SCENE	ST. JOHN TULSA	6/17/2023 08:38	6/17/2023 08:38	6/17/2023 08:42	6/17/2023 09:06	6/17/2023 09:23	6/17/2023 09:44	00:06:29	MEDIC 401	
23-9932	6/17/2023 12:02	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/17/2023 12:04	6/17/2023 12:07	6/17/2023 12:10	6/17/2023 12:25	6/17/2023 12:25	6/17/2023 12:25	00:08:01	MEDIC 401	
23-9946	6/17/2023 18:48	EMERGENCY SCENE	ST. FRANCIS GLENPOOL	6/17/2023 18:50	6/17/2023 18:51	6/17/2023 18:56	6/17/2023 19:22	6/17/2023 19:23	6/17/2023 19:38	00:07:37	MEDIC 401	
23-9947	6/17/2023 18:48	EMERGENCY SCENE	CANCELLED BY NURSING STAFF	6/17/2023 18:50	6/17/2023 18:51	6/17/2023 18:56	6/17/2023 18:56	6/17/2023 18:56	6/17/2023 18:56	00:07:37	MEDIC 402	
23-9948	6/17/2023 18:52	EMERGENCY SCENE	ST. FRANCIS TULSA	6/17/2023 18:57	6/17/2023 18:57	6/17/2023 19:01	6/17/2023 19:36	6/17/2023 19:50	6/17/2023 20:16	00:08:05	MEDIC 402	
23-9952	6/17/2023 19:54	EMERGENCY SCENE	ST. JOHN TULSA	6/17/2023 19:54	6/17/2023 19:56	6/17/2023 20:00	6/17/2023 20:17	6/17/2023 20:39	6/17/2023 21:13	00:06:05	MEDIC 401	
23-9964	6/18/2023 01:07	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/18/2023 01:08	6/18/2023 01:10	6/18/2023 01:15	6/18/2023 01:45	6/18/2023 01:58	6/18/2023 02:23	00:08:05	MEDIC 401	
23-9972	6/18/2023 07:44	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/18/2023 07:45	6/18/2023 07:48	6/18/2023 07:59	6/18/2023 08:17	6/18/2023 08:30	6/18/2023 08:50	00:15:25	MUTUAL AID GIVEN	
23-9973	6/18/2023 07:51	EMERGENCY SCENE	CANCELLED ENROUTE	6/18/2023 07:52	6/18/2023 07:58						MEDIC 402	
23-9977	6/18/2023 10:23	EMERGENCY SCENE	ST. JOHN TULSA	6/18/2023 10:24	6/18/2023 10:26	6/18/2023 10:29	6/18/2023 10:45	6/18/2023 11:04	6/18/2023 11:21	00:06:33	MEDIC 401	
23-9978	6/18/2023 11:09	EMERGENCY SCENE	ST. FRANCIS TULSA	6/18/2023 11:11	6/18/2023 11:13	6/18/2023 11:15	6/18/2023 11:26	6/18/2023 11:47	6/18/2023 12:04	00:06:30	MEDIC 402	



To: Honorable Chair and Trustees
From: Susan White, District Administrator
Date: July 17, 2023
Subject: District Administrator Report

Audit

The draft audit report has not yet been released to staff for review.

Estimate of Needs

Crawford and Assoc. has begun to compile financial data to develop the Estimate of Needs. Net Assessed Values will be calculated by Tulsa County Assessor's office and released in early August. The Report will be scheduled for Board approval at a special meeting in August.

PO BOX 1089
GLENPOOL, OK 74033-1089
(918) 322-9015



Dir 1 251 4

8310X0C.004 BNCF:0008023



**24-Hour
Automated
Account Information**

1-877-602-2262

2 *0008023
GLENPOOL AREA EMERGENCY MEDICAL
SERVICE DISTRICT
12205 S YUKON AVE
GLENPOOL OK 74033-6635



PAGE 1

ACCOUNT NUMBER
[REDACTED]
STATEMENT DATE
5/31/23

BancFirst Loyal To Oklahoma & You

BANCFIRST.BANK MEMBER FDIC

Loans offered with approved credit. Refinance available on non-BancFirst loans. Model year limits may apply.

ACCOUNT ANALYSIS

Beginning Balance	5/01/23	303,844.17
Deposits / Misc Credits	1	10,422.06
Withdrawals / Misc Debits	4	15,624.99
** Ending Balance	5/31/23	298,641.24 **

Service Charge	.00
Enclosures	4

DEPOSITS			CHECKS			DAILY BALANCE SUMMARY		
Date	Deposits	Withdrawals	Date	Check No.	Amount	Date	Balance	
5/11	10,422.06		5/08	2125	208.33	5/09	288,219.18	
			5/09	2123	15,000.00	5/11	298,641.24	
			5/03	2124	208.33			

* indicates skip in check numbers

S. C. King
7.3.2023

L. C. King

8001-00000



Dir 1 251 4

8311XOC.004 BNCF:0008023

0070041624

Statement Date: 5/31/23

PAGE 2

DO NOT ACCEPT UNLESS THIS CHECK IS PRINTED WITH A COLOUR BACKGROUND, CONTAINS A VOID PANTOGRAPH MICROPRINTING FACE AND BACK, UV FIBRE AND A WATERMARK ON THE REVERSE SIDE.

GLENPOOL AREA EMERGENCY 01/93
MEDICAL SERVICE DISTRICT
12205 S YUKON AVE. PH. 918-322-5409
GLENPOOL, OK 74033-6635

BankFirst
Glenpool, Oklahoma
39-363/1030

002123

PAY ----- FIFTEEN THOUSAND & 00/100 DOLLARS ----- DATE 05/01/2023 CHECK AMOUNT *****15,000.00

TO THE ORDER OF

** CENTURION HEALTH SYSTEMS, DBA MERCY REGIONAL **
MERCY REGIONAL OKLAHOMA
9106 N GARNET RD
OWASSO, OK 74055

BY *S. Gay*
Wendy Knight
AUTHORIZED SIGNATURE

⑈002123⑈ ⑆103003632⑆ ⑈0070041624⑈

DO NOT ACCEPT UNLESS THIS CHECK IS PRINTED WITH A COLOUR BACKGROUND, CONTAINS A VOID PANTOGRAPH MICROPRINTING FACE AND BACK, UV FIBRE AND A WATERMARK ON THE REVERSE SIDE.

GLENPOOL AREA EMERGENCY 01/93
MEDICAL SERVICE DISTRICT
12205 S YUKON AVE. PH. 918-322-5409
GLENPOOL, OK 74033-6635

BankFirst
Glenpool, Oklahoma
39-363/1030

002124

PAY ----- TWO HUNDRED EIGHT & 33/100 DOLLARS ----- DATE 05/01/2023 CHECK AMOUNT *****208.33

TO THE ORDER OF

** SARAH CAGE **
12205 S YUKON AVE
GLENPOOL, OK 74033

BY *S. Gay*
Wendy Knight
AUTHORIZED SIGNATURE

⑈002124⑈ ⑆103003632⑆ ⑈0070041624⑈

Number: 2123 Date: 5/9/2023 Amount: \$15000.00

DO NOT ACCEPT UNLESS THIS CHECK IS PRINTED WITH A COLOUR BACKGROUND, CONTAINS A VOID PANTOGRAPH MICROPRINTING FACE AND BACK, UV FIBRE AND A WATERMARK ON THE REVERSE SIDE.

GLENPOOL AREA EMERGENCY 01/93
MEDICAL SERVICE DISTRICT
12205 S YUKON AVE. PH. 918-322-5409
GLENPOOL, OK 74033-6635

BankFirst
Glenpool, Oklahoma
39-363/1030

002125

PAY ----- TWO HUNDRED EIGHT & 33/100 DOLLARS ----- DATE 05/01/2023 CHECK AMOUNT *****208.33

TO THE ORDER OF

** SUSAN WHITE **
210 SOUTH OAK GROVE ROAD
CUSHING, OK 74023

BY *S. Gay*
Wendy Knight
AUTHORIZED SIGNATURE

⑈002125⑈ ⑆103003632⑆ ⑈0070041624⑈

Number: 2124 Date: 5/3/2023 Amount: \$208.33

DO NOT ACCEPT UNLESS THIS CHECK IS PRINTED WITH A COLOUR BACKGROUND, CONTAINS A VOID PANTOGRAPH MICROPRINTING FACE AND BACK, UV FIBRE AND A WATERMARK ON THE REVERSE SIDE.

GLENPOOL AREA EMERGENCY 01/93
MEDICAL SERVICE DISTRICT
12205 S YUKON AVE. PH. 918-322-5409
GLENPOOL, OK 74033-6635

BankFirst
Glenpool, Oklahoma
39-363/1030

002126

PAY ----- TWO HUNDRED EIGHT & 33/100 DOLLARS ----- DATE 05/01/2023 CHECK AMOUNT *****208.33

TO THE ORDER OF

** WENDY KNIGHT **
P.O. BOX 2434
CLAREMORE, OK 74018

BY *S. Gay*
Wendy Knight
AUTHORIZED SIGNATURE

⑈002126⑈ ⑆103003632⑆ ⑈0070041624⑈

Number: 2125 Date: 5/8/2023 Amount: \$208.33

Number: 2126 Date: 5/9/2023 Amount: \$208.33

4021-00000



7-03-2023 04:20 PM

CITY OF GLENPOOL
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2023

PAGE: 1

31 -GEMS
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 91.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
NON-DEPARTMENTAL	<u>367,600</u>	<u>10,422.06</u>	<u>359,000.22</u>	<u>0.00</u>	<u>8,599.78</u>	<u>97.66</u>
TOTAL REVENUES	367,600	10,422.06	359,000.22	0.00	8,599.78	97.66

7-03-2023 04:20 PM

CITY OF GLENPOOL
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2023

PAGE: 2

31 -GEMS
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 91.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>EXPENDITURE SUMMARY</u>						
<u>GEMS</u>						
PERSONAL SERVICES	0	0.00	0.00	0.00	0.00	0.00
SUPPLIES	7,000	0.00	4,347.56	0.00	2,652.44	62.11
OTHER CHARGES & SERVICES	354,100	15,624.99	309,374.60	14,134.99	30,590.41	91.36
TRAVEL & TRAINING	6,500	0.00	0.00	0.00	6,500.00	0.00
MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
OTHER FINANCING USES	0	0.00	0.00	0.00	0.00	0.00
TOTAL GEMS	367,600	15,624.99	313,722.16	14,134.99	39,742.85	89.19
TOTAL EXPENDITURES	367,600	15,624.99	313,722.16	14,134.99	39,742.85	89.19
REVENUE OVER/(UNDER) EXPENDITURES	0 (	5,202.93)	45,278.06 (	14,134.99) (	31,143.07)	0.00

7-03-2023 04:20 PM

CITY OF GLENPOOL
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2023

PAGE: 3

31 -GEMS

% OF YEAR COMPLETED: 91.67

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
NON-DEPARTMENTAL =====						
<u>TAXES</u>						
31-5-00-5006 TAXES	314,290	10,422.06	359,000.22	0.00	(44,710.22)	114.23
TOTAL TAXES	314,290	10,422.06	359,000.22	0.00	(44,710.22)	114.23
<u>INVESTMENT INCOME</u>						
31-5-00-5301 INTEREST	0	0.00	0.00	0.00	0.00	0.00
31-5-00-5306 MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
TOTAL INVESTMENT INCOME	0	0.00	0.00	0.00	0.00	0.00
<u>OTHER FINANCING SOURCES</u>						
31-5-00-5409 USE OF FUND BALANCE	53,310	0.00	0.00	0.00	53,310.00	0.00
TOTAL OTHER FINANCING SOURCES	53,310	0.00	0.00	0.00	53,310.00	0.00
TOTAL NON-DEPARTMENTAL	367,600	10,422.06	359,000.22	0.00	8,599.78	97.66
TOTAL REVENUE	367,600	10,422.06	359,000.22	0.00	8,599.78	97.66

7-03-2023 04:20 PM

CITY OF GLENPOOL
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2023

PAGE: 4

31 -GEMS

% OF YEAR COMPLETED: 91.67

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
GEMS						
=====						
<u>PERSONAL SERVICES</u>						
31-6-01-6101 SALARIES & WAGES	0	0.00	0.00	0.00	0.00	0.00
31-6-01-6102 INSURANCE	0	0.00	0.00	0.00	0.00	0.00
31-6-01-6111 FICA	0	0.00	0.00	0.00	0.00	0.00
31-6-01-6113 WORKMANS COMP	0	0.00	0.00	0.00	0.00	0.00
31-6-01-6114 UNEMPLOYMENT	0	0.00	0.00	0.00	0.00	0.00
TOTAL PERSONAL SERVICES	0	0.00	0.00	0.00	0.00	0.00
<u>SUPPLIES</u>						
31-6-01-6202 OPERATING SUPPLIES	4,500	0.00	3,388.36	0.00	1,111.64	75.30
31-6-01-6206 MINOR EQUIPMENT	2,500	0.00	959.20	0.00	1,540.80	38.37
TOTAL SUPPLIES	7,000	0.00	4,347.56	0.00	2,652.44	62.11
<u>OTHER CHARGES & SERVICES</u>						
31-6-01-6210 AMBULANCE CONTRACT	180,000	15,000.00	165,000.00	15,000.00	0.00	100.00
31-6-01-6225 FIRST RESPONDER/ADMIN FEES	135,850	0.00	134,694.20	(1,490.00)	2,645.80	98.05
31-6-01-6235 CONTRACT SERVICES	13,800	624.99	9,680.40	624.99	3,494.61	74.68
31-6-01-6236 AUDIT FEES	24,450	0.00	0.00	0.00	24,450.00	0.00
31-6-01-6254 MISC SERVICES & CHARGES	0	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER CHARGES & SERVICES	354,100	15,624.99	309,374.60	14,134.99	30,590.41	91.36
<u>TRAVEL & TRAINING</u>						
31-6-01-6262 TRAVEL AND TRAINING	6,500	0.00	0.00	0.00	6,500.00	0.00
TOTAL TRAVEL & TRAINING	6,500	0.00	0.00	0.00	6,500.00	0.00
<u>MISCELLANEOUS</u>						
31-6-01-6283 INVESTMENT EXPENSES	0	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
<u>CAPITAL EXPENDITURES</u>						
31-6-01-6333 CAPITAL PURCHASES	0	0.00	0.00	0.00	0.00	0.00
TOTAL CAPITAL EXPENDITURES	0	0.00	0.00	0.00	0.00	0.00
<u>OTHER FINANCING USES</u>						
31-6-01-6745 TSF TO RESERVES	0	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER FINANCING USES	0	0.00	0.00	0.00	0.00	0.00
TOTAL GEMS	367,600	15,624.99	313,722.16	14,134.99	39,742.85	89.19
TOTAL EXPENDITURES	367,600	15,624.99	313,722.16	14,134.99	39,742.85	89.19
REVENUE OVER/(UNDER) EXPENDITURES	0 (	5,202.93)	45,278.06 (	14,134.99) (	31,143.07)	0.00

Month	FY2023	FY2022	FY2021	FY2020	FY2019	FY2018
July	0.3%	0.4%	0.5%	0.3%	0.3%	0.3%
August	0.4%	0.6%	0.6%	0.7%	0.5%	0.4%
September	0.5%	0.8%	0.8%	0.7%	1.0%	0.8%
October	1.4%	1.2%	1.0%	1.1%	1.3%	1.9%
November	1.5%	1.3%	1.2%	1.2%	1.4%	2.1%
December	5.4%	4.6%	5.9%	4.6%	9.2%	9.0%
January	91.3%	85.8%	80.3%	80.8%	82.7%	82.9%
February	100.7%	92.1%	90.7%	85.6%	91.0%	91.9%
March	103.2%	94.0%	92.4%	87.6%	93.3%	93.3%
April	110.9%	101.8%	101.7%	93.3%	100.7%	102.6%
May	114.2%	104.9%	105.2%	97.9%	104.4%	106.4%
June		105.3%	105.7%	99.1%	105.2%	107.4%

As of May 31, 2023 GEMS has received 114.2% of tax revenue budgeted.
In other words, \$359,000.22 has been received of the \$314,290 tax revenue budgeted.



MINUTES
GEMS Meeting
Monday, June 5, 2023 Council Chambers 6:00 PM

TRUSTEES PRESENT: Joyce Calvert
Brandon Kearns
Tim Fox
Chris Brobst
Jacqueline Triplett-Lund

STAFF PRESENT: Susan White
Wendy Knight
Sarah Cage

- A) Call to Order - Joyce G. Calvert, Chair**
Chair Calvert called the meeting to order at 6:52 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, Clerk; Joyce G. Calvert, Chair**
Clerk Knight called the roll, Chair Calvert declared a quorum present.
David Tillotson, City Manager, and Scott Major of Rosenstein, Fist & Ringold were also in attendance.
- C) EMS Report - Brian Cook, Director of Operations, Mercy Regional EMS**
[GEMS EMS REPORT 04262023-05312023](#)
- D) District Administrator Report - Susan White, Administrator**
[GEMS Statement + PL 4.30.2023](#)
- E) Trustee Comments**
There were no Trustee comments.
- F) Public Comments**
There were no public comments.
- G) Consideration and appropriate action relating to a request for approval of**

the Consent Agenda. (All matters listed under "Consent" are considered by the GEMS Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)

- 1) Minutes from May 1, 2023, and May 15, 2023 meetings.
[GEMS - 01 May 2023 - Minutes - Html](#)
[GEMS - 15 May 2023 - Minutes - Html](#)
- 2) Engagement Letter from Crawford & Associates, P.C. to prepare the Estimate of Needs for Fiscal Year 2024.
[Staff Report - GEMS EON Engagement Letter](#)
- 3) Purchase order(s) and receipts register totaling \$15,624.99.

Moved by Chris Brobst, seconded by Jacqueline Triplett-Lund

To approve the Consent Agenda.

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

CARRIED.

[GEMS Invoice 6-1-23](#)

H) Consideration and appropriate action relating to items removed from the Consent Agenda

I) Scheduled Business

- 1) Public Hearing for the purpose of receiving public comments, if any, on the proposed FY 2023-2024 Annual Budget.
 - a. Open Public Hearing – Joyce G. Calvert, Chair
 - b. Presentation of Proposed Budget – Susan White, District Administrator
 - c. Facilitate Public Comments – Joyce G. Calvert, Chair

d. Close Public Hearing – Joyce G. Calvert, Chair

a. Chair Calvert opened the Public Hearing at 6:54 pm.

b. Ms. White presented the proposed budget.

c. There were no public comments.

d. Chair Calvert closed the Public Hearing at 6:59 pm.

Budget

- 2) Discussion and possible action to approve, deny, or amend Resolution No. 2023006GEMS, a Resolution of the Governing Body of the Glenpool Area Emergency Medical Services District, to Comply with and Operate in Accordance with the Emergency Medical Service District Budget Act and Approve the Fiscal Year 2023-2024 Annual Budget.
(Susan White, District Administrator)

Ms. White recommended Board approval Resolution No. 2023006GEMS, a Resolution of the Governing Body of the Glenpool Area Emergency Medical Services District, to Comply with and Operate in Accordance with the Emergency Medical Service District Budget Act and Approve the Fiscal Year 2023-2024 Annual Budget.

Moved by Tim Fox, seconded by Jacqueline Triplett-Lund

To approve Resolution No. 2023006GEMS, a Resolution of the Governing Body of the Glenpool Area Emergency Medical Services District, to Comply with and Operate in Accordance with the Emergency Medical Service District Budget Act and Approve the Fiscal Year 2023-2024 Annual Budget.

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

CARRIED.

[Res # 2023006 - GEMS Budget FY2024](#)

[Budget](#)

J) Adjournment

Chair Calvert declared the meeting adjourned at 7:00 p.m.



MINUTES
GEMS Meeting
Monday, June 19, 2023 Council Chambers 6:00 PM

TRUSTEES PRESENT: Joyce Calvert
Brandon Kearns
Tim Fox
Chris Brobst
Jacqueline Triplett-Lund

STAFF PRESENT: Susan White
Wendy Knight

- A) Call to Order - Joyce G. Calvert, Chair**
Chair Calvert called the meeting to order at 6:38 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, Clerk; Joyce G. Calvert, Chair**
Clerk Knight called the roll, Chair Calvert declared a quorum present.
- C) District Administrator Report - Susan White, Administrator**
[District Admin Report](#)
- D) Trustee Comments**
There were no Trustee comments.
- E) Public Comments**
There were no public comments.
- F) Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GEMS Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
 - 1) 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, pending GEMS attorney review.

[Staff Report - GEMS-City Operational Agreement](#)

- 2) Professional Services Contract with Susan White to perform, as an independent contractor, the duties of GEMS District Administrator.
[Pro Svcs Con - District Admin](#)
- 3) Professional Services Contract with Wendy Knight to perform, as an independent contractor, the duties of GEMS District Clerk.
[Pro Svcs Con - Clerk](#)
- 4) Professional Services Contract with Sarah Cage to perform, as an independent contractor, the duties of GEMS Interim District Treasurer, until such time that a permanent Treasurer/Finance Officer is appointed or the GEMS District's Fiscal Year of 2023-2024 ends.
[Pro Svcs Con - Interim Treas.](#)
- 5) Purchase order(s) and receipts register totaling \$1,818.59.

Moved by Chris Brobst, seconded by Joyce Calvert

To approve the Consent Agenda.

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

CARRIED.

[GEMS Invoice 6-13-23](#)

- G) **Consideration and appropriate action relating to items removed from the Consent Agenda**
- H) **Scheduled Business**
- I) **Adjournment**
Chair Calvert declared the meeting adjourned at 6:39 p.m.



GEMS

Glenpool Area Medical Service District
Glenpool, Oklahoma

To: HONORABLE CHAIR AND GEMS DISTRICT BOARD MEMBERS

From: SARAH CAGE, INTERIM DISTRICT TREASURER

Date: July 17, 2023

Subject: Approval of Purchase Orders Receiving Report and Payment Claims as of 7/11/2023 totaling \$15,122.50.

Background:

A purchase order receiving report and a list of claims to be paid is presented to the Board for approval.

Staff Recommendation:

Staff recommends a motion to accept the PO Receipt Register report dated 7/11/2023 and approve the following payments:

P.O. #	ACCOUNT	VENDOR	DESCRIPTION	INV #	AMOUNT
24-16771	31-6-01-6210	Centurion Health System	Ambulance Service July 23	3001	\$15,000.00
24-16772	31-6-01-6202	OMAG	Interim Treasurer Bond	BND66358582 018/23	\$122.50
Total					\$15,122.50

Attachments:

1. Purchase Order Claims Register dated 7/11/2023 totaling \$15,122.50.
2. PO Receipt Register dated 7/11/2023 totaling \$15,122.50.
3. Purchase Orders and Invoices totaling \$15,122.50.

12205 S. Yukon, Glenpool, OK 74033 • OFFICE: 918-209-4630 FAX: 918-209-4626

7/11/2023 10:30 AM
SEQUENCE: VENDOR NAME (ALPHA)

P O R E C E I P T R E G I S T E R
AUDIT REPORT

PAGE: 1
DETAIL LEVEL: INVOICE

VENDOR	NAME	INVOICE	POST DATE BANK	INVOICE AMOUNT	VENDOR TOTAL
31-000004	CENTURION HEALTH SYSTEMS, DBA M	3001	7/17/2023 31	15,000.00	15,000.00
31-000009	OMAG	BND66358582018/23	7/17/2023 31	122.50	122.50
TOTALS				15,122.50	15,122.50

APPROVED

BY

Joyce Calvert, Chair
July 17, 2023

7/11/2023 10:31 AM
FUND: 31 - GEMS

PURCHASE ORDER CLAIM REGISTER
SUMMARY REPORT

PAGE: 1

PURCHASE ORDER	DESCRIPTION	VENDOR #	VENDOR NAME	DATE INVOICE	AMOUNT
DEPARTMENT: 01 - NON-DEPARTMENTAL					
24-16771	AMBULANCE SUBSIDY JULY 20	31-000004	CENTURION HEALTH SYSTEMS,DBA	7/2023 3001	15,000.00
24-16772	GEMS INTERIM TREASURER BO	31-000009	OMAG	7/2023 BND66358582018/23	122.50
DEPARTMENT TOTAL:					15,122.50
FUND TOTAL:					15,122.50
GRAND TOTAL:					15,122.50

P U R C H A S E O R D E R
CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
PURCHASE ORDER # 24-16771 07/10/2023

ISSUED TO: VEND #: 31-000004
CENTURION HEALTH SYSTEMS, D
MERCY REGIONAL OKLAHOMA
9106 N GARNET RD
OWASSO, OK 74055

SHIP TO:
GEMS
14566 S. ELWOOD
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.

07/10/2023

PURCHASING OFFICER

DATE

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN
ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT
THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF
SAID APPROPRIATION. 07/10/2023

ENCUMBERING OFFICER

DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	AMBULANCE SUBSIDY JULY 2023 AMBULANCE SUBSIDY JULY 2023		00032747	31 -6-01-6210		0.00	15,000.00 *

** TOTAL ** 15,000.00

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE
ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

OFFICER OR DEPARTMENT HEAD IN CHARGE

DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES
A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR
SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO
ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT.
ANY VENDOR WHO SUBMITS AND INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS
PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS
THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE
VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS. A CLEAR DESCRIPTION OF EACH ITEM PURCHASED IT'S PRICE, THE NUMBER OR

Mercy Regional Oklahoma
Owasso, OK 74055

Invoice

Date	Invoice #
6/9/2023	3001

Bill To
Glenpool City Accounts Payable 12205 S Yukon Ave Glenpool, Ok 74033

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	ALS Ambulance Subsidy for July 2023	15,000.00	15,000.00
		Total	\$15,000.00

Phone #	Fax #
9186095829	918-609-5799

P U R C H A S E O R D E R
C I T Y O F G L E N P O O L , O K

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected

PURCHASE ORDER # 24-16772

07/10/2023

ISSUED TO: VEND #: 31-000009
 OMAG
 P.O. BOX 3091
 EDMOND, OK 73083

SHIP TO:
 GEMS
 14566 S. ELWOOD
 GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.

07/10/2023

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN
ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT
THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF
SAID APPROPRIATION. 07/10/2023

PURCHASING OFFICER

DATE

ENCUMBERING OFFICER

DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	GEMS INTERIM TREASURER BOND		00032801	31 -6-01-6202		0.00	122.50 *
	GEMS INTERIM TREASURER BOND						

** TOTAL ** 122.50

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE
ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

OFFICER OR DEPARTMENT HEAD IN CHARGE

DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT. ANY VENDOR WHO SUBMITS AN INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS. A CLEAR DESCRIPTION OF EACH ITEM PURCHASED IT'S PRICE, THE NUMBER OR



3650 S. Boulevard • Edmond, OK 73013 • omag.org
405.657.1400 • 800.234.9461 • FAX 405.657.1401

32801

Date of Invoice: 6/20/2023

INVOICE

Mail To:
City of Glenpool
12205 S. Yukon Ave.
Glenpool, Oklahoma 74033

Insured: City of Glenpool
Policy No.: BND6635858201
Policy Type: Bond
Effective Date: 8/2/2023
Expiration Date: 8/2/2024

Inst. No.	Date	Transaction Type	Amount	Running Total
1	8/2/2023	Renewal	\$122.50	\$122.50
			Current Amount Due	\$122.50
Total Policy Balance Before Payment: \$122.50			Payment Due By	8/2/2023

**Thank you for your business. If you have questions about your account,
please call 1-800-234-9461 or 405-657-1400.**

If not paid within 45 days of due date, policy will be cancelled.

If you are interested in being able to make this payment via ACH, please contact Matt Jacobson at (405) 657-1429.

Detach along the perforation above. Keep top portion for your records. Return bottom portion with your remittance.

Policy No.: BND6635858201
Insured: City of Glenpool

Amount Due: \$122.50
Payment Due By: 8/2/2023

PLEASE REMIT PAYMENT TO:

OMAG
P.O. Box 3091
Edmond, OK 73083



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 66358582 briefly described as INTERIM TREASURER-GLENPOOL AREA EMERGENCY MEDICAL SERVICE DIST. CITY OF GLENPOOL

for SARAH N CAGE

_____, as Principal,
in the sum of \$ FIFTY THOUSAND AND NO/100 Dollars, for the term beginning August 02, 2023, and ending August 02, 2024, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 4th day of May, 2023.



WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Form 90-A-8-2012

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One INTERIM TREASURER-GLENPOOL AREA EMERGENCY MEDICAL SERVICE DIST. CITY
OF GLENPOOL
bond with bond number 66358582

for SARAH N CAGE
as Principal in the penalty amount not to exceed: \$50,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its
Vice President with the corporate seal affixed this 4th day of May, 2023.

ATTEST

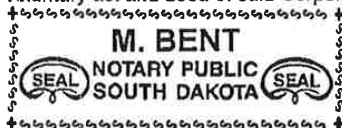
L. Bauder
L. Bauder, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 4th day of May, 2023, before me, a Notary Public, personally appeared
Paul T. Bruflat and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires March 2, 2026

M. Bent

Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.

Form F1975-11-2022



The State of Oklahoma requires we notify you of the following:

WARNING: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.