



Berryhill Fire Protection District

A PUBLIC MEETING of a
Regular Meeting of the Board of Directors will be held at
5911 W 41st Street, Tulsa, OK 74107

Office 1
2021
Beth Cox

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2022
Mark Hollie

April 12, 2022, Regular Scheduled Meeting Agenda

1. Call to order, establish a quorum
2. Open meeting in prayer
3. Minutes – Approval of Minutes of March 8, 2022, regular meeting
4. Financial Issues
 - a. Assessment estimate to be deposited – \$162,123.71
 - b. Financial Status
 - i. Warrant Review and Approval
 - ii. Expenditures -
5. Board Action
 - a. Discussion and possible approval of resolution 20220412-01 parcel number 00003-99-10-05010.
 - b. Discussion and possible action on Resolution 20220412-02 accepting of FY budget (Partial) from July 1, 2022- December 31, 2022.
 - c. Discussion and possible action to accept resolution 20220412-03 for moving to CY Budget January 1, 2023-December 31, 2023.
 - d. Discussion and approval of resolution 20220412-04 for acceptance of changes to the lease agreement with RCB.
6. Executive Session: In accordance with Oklahoma §25-307 Executive Session
 - a. Oklahoma §25-307, Section B-2. Discussion and possible action Berryhill Local 5237 contract
 - b. Oklahoma §25-307, Section B-1. Part time Staffing and leadership
 - c. Oklahoma §25-307, Section B-1. Discussion and possible action Exempt employee discussion
 - d. Oklahoma §25-307, section B-2. Discussion and possible action of Changes to appendix O in Employee Manual
 - e. Discussion and possible action on purchase of property for a second fire station
7. Grant Status
 - a. FEMA SAFER FY2018 – will submit again on April 19, 2022.
 - b. Applied for SAFER FY 2021
8. Fire Chiefs Report
 - a. Projects
 - i. Facility –
 - ii. Apparatus
9. New Business

RECEIVED



2:53 pm, Apr 08, 2022



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10. Adjourn

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting, was given to the Tulsa County Clerk @ _____ o'clock ____M., on the _____ day of _____, 2022, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting @ _____ o'clock ____ M., on the _____ day of _____, 2022, as required by law.