



# Berryhill Fire Protection District

A PUBLIC MEETING of a  
Regular Meeting of the Board of Directors will be held at  
5911 W 41<sup>st</sup> 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

## August 9, 2022, Regular Scheduled Meeting Agenda AMENDED

RECEIVED



1:50 pm, Aug 05, 2022

1. Call to order and establish a quorum.
2. Open meeting in prayer.
3. Minutes – Approval of Minutes of July 19<sup>th</sup>, 2022, regularly scheduled meeting.
4. Financial Issues
  - a. Assessment estimate to be deposited – \$1686.57
  - b. Financial Status
    - i. Warrant Review and Approval
    - ii. Expenditures –
    - iii. Totals from the sealed bid auction.  
Total received: \$12,050.00
5. Board Action
  - a. Resolution 20220809-01 to strike for tax roll number 21-10-4008980-019-9
  - b. Resolution 20220809-02 to strike for tax roll number 21-10-4029680-019-4
6. Executive Session: In accordance with Oklahoma §25-307 Executive Session
  - a. Automatic mutual aid plus
7. Grant Status
  - a. FEMA SAFER FY2018 – submitted reimbursement for 03/15/2022-06/15/ reimbursement amount of \$19,536.44
  - b. Final year of SAFER Grant remaining amount of federal funds for repayment to the district is \$8,553.55
  - c. Applied for SAFER FY 2021 and still awaiting status
8. Fire Chiefs Report
  - a. Projects
    - i. Facility –
    - ii. Apparatus
9. New Business
10. Adjourn



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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 at \_\_\_\_\_ 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 at \_\_\_\_\_ o'clock \_\_\_\_ . M., on the \_\_\_\_\_ day of \_\_\_\_\_, 2022, all as Required by law.