



1:28 pm, Sep 27, 2022



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

August 9, 2022, Regular Scheduled Meeting Minutes

1. Call to order and establish a quorum. Mark Hollie called the meeting to order at 1812
2. Open meeting in prayer. Beth Cox Led the meeting in prayer.
3. Minutes – Approval of Minutes of July 19th, 2022, regularly scheduled meeting.
4. Financial Issues

Motion was made by Terry Jech and Seconded by Frank Mason to approve the minutes from the July 19, 2022, meeting. All in favor, unanimous, motion carried.

Mark Hollie	Yes
Frank Mason	Yes
Beth Cox	Yes
Terry Jech	Yes
Russ Harrison	Yes

- a. Assessment estimate to be deposited – \$1686.57
- b. Financial Status

- i. Warrant Review and Approval

Motion made by Beth Cox to approve the warrants as presented. Seconded by Terry Jech. All in favor, unanimous, motion carried.

Mark Hollie	Yes
Frank Mason	Yes
Beth Cox	Yes
Terry Jech	Yes
Russ Harrison	Yes

- ii. Expenditures –

Total Expenditures from 07/19/2022 until 08/09/2022 \$ 65, 510.03 this includes payroll, benefits, insurance, and Operating Expense

- 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

Motion made by Russ Harrison and seconded by Terry Jech to approve resolution 20220809-01 to strike for tax roll number 21-10-4008980-019-9. All in favor, unanimous, motion carried.

Mark Hollie	Yes
Frank Mason	Yes
Beth Cox	Yes



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Terry Jech Yes
Russ Harrison Yes

b. Resolution 20220809-02 to strike for tax roll number 21-10-4029680-019-4
Motion made by Terry Jech and seconded by Frank Mason to approve resolution 20220809-02 to strike for tax roll number 21-10-4029680-019-4. All in favor, unanimous, motion carried.

Mark Hollie Yes
Frank Mason Yes
Beth Cox Yes
Terry Jech Yes
Russ Harrison Yes

6. Executive Session: In accordance with Oklahoma §25-307 Executive Session

Motion made by Russ Harrison and seconded by Terry Jech to come into and out of executive session. All in favor, unanimous, motion carried.

Mark Hollie Yes
Frank Mason Yes
Beth Cox Yes
Terry Jech Yes
Russ Harrison Yes

Entered Executive session: 1845

Exit Executive session: 1925

a. Automatic mutual aid plus
No action

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

Approval for the renewal of the banner for the Berryhill Football booster club.



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10. Adjourn

Motion made by Frank Mason to Adjourn and seconded by Terry Jech. All in favor, unanimous, motion carried.

Mark Hollie	Yes
Frank Mason	Yes
Beth Cox	Yes
Terry Jech	Yes
Russ Harrison	Yes
Adjourn:	1940

Handwritten signature of Frank P. Mason in black ink.

Chairman

Handwritten signature of Terry M. Jech in black ink.

Secretary/Clerk

Handwritten signature of the Notary Public in blue ink.

Notary Public

My Commission expires

March 25, 2023.

