



# 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**  
**2026**  
Beth Cox

**Office 2**  
**2025**  
Terry Jech

**Office 3**  
**2024**  
Frank Mason

**Office 4**  
**2023**  
Russ Harrison

**Office 5**  
**2022**  
Mark Hollie

## February 8, 2022, Regular Scheduled Meeting Agenda Amended

1. Call to order, establish a quorum
2. Open meeting in prayer
3. Minutes – Approval of Minutes of the January 11, 2022, regular meeting
4. Financial Issues
  - a. Assessment estimate to be deposited – \$21,900.00
  - b. Financial Status
    - i. Warrant Review and Approval
    - ii. Expenditures -
      1. Loans- all is approved.
      2. Draw down from loan total \$488,295.12
        - a. \$35,133.40 To EMSA/ STRYKER for LIFEPAK 15
        - b. \$69,344.00 to Northern Safety and industrial for SCBAs
        - c. \$383,817.72 To Community Leasing Partners to refinance Type 3 and F550
      3. Board approval to pay off loan number 0005 with American Heritage Bank in cash in the amount of \$22,998.81. Payoff is good until 2/15/2022.
5. Board Action
  - a. Discussion on items for surplus
  - b. Discussion and possible action on resolution 20220208-01 for parcel number 86750-91-25-36890
6. Executive Session
  - a. Administrative Manager negotiations.
7. Grant Status
  - a. FEMA SAFER FY2018 – submitted 1/26/2022 in the amount of \$9,359.48
  - b. Applied for SAFER FY 2021
8. Fire Chiefs Report
  - a. Projects
    - i. Facility –
    - ii. Apparatus
9. New Business
10. Adjourn

RECEIVED



10:17 am, Feb 07, 2022



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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 @ \_\_\_\_\_ o'clock \_\_\_\_M., on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, 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 \_\_\_\_\_, 2021, as required by law.