



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
2026
Beth Cox

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2022
Mark Hollie

January 11, 2022, Regular Scheduled Meeting Agenda Amended

1. Call to order, establish a quorum
2. Open meeting in prayer
3. Swearing in of Beth Cox to the Berryhill Fire Protection Board
4. Installation of Board positions
5. Minutes – Approval of Minutes of the December 14, 2021, regular meeting
6. Financial Issues
 - a. Assessment estimate to be deposited – \$ 1,020,090.50
 - b. Financial Status
 - i. Warrant Review and Approval
 - ii. Expenditures -
 1. Loans- Finishing up paperwork with RCB
7. Board Action
 - a. Discussion and possible action for how the fire department will surplus the items approved for surplus.
 - b. Discussion and possible action to approve switching our health insurance and not to exceed an overage of 10% from January 2022's latest bill.
8. Executive Session
 - a. Discussion and possible action on the change in rates with the attorney Mark Ramsey.
 - b. Discussion of salary increase of staff.
 - c. Discussion and possible action for approval of the employee handbook.
9. Grant Status
 - a. FEMA Assistance to Firefighter Grant will be submitted end of January
 - b. Discussion and possible action to be able to apply for a SAFER grant for up to 6 additional people.
10. Fire Chiefs Report
 - a. Projects
 - i. Facility – Rear Apron will be asphalted.
 - ii. Apparatus- Camper Shell for 945

RECEIVED



1:40 pm, Jan 10, 2022



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11. New Business

12. 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.