



# 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



RECEIVED  
11:51 am, Jun 09, 2022

**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

## June 14, 2022, Regular Scheduled Meeting Agenda

1. Call to order, establish a quorum
2. Open meeting in prayer
3. Minutes – Approval of Minutes of May 10, 2022, regular meeting
4. Financial Issues
  - a. Assessment estimate to be deposited – \$5,801.85
  - b. Financial Status
    - i. Warrant Review and Approval
    - ii. Expenditures –
    - iii. Tally of expenditures associated with lease with RCB
    - iv. Budget for FY 2023 (July 1, 2022- December 31, 2022) Presentation
5. Board Action
  - a. Resolution 20220614-01 to Amend the FY 2022 Budget.
  - b. Approval of the FY 2023 Partial Budget for July 1, 2022, to December 31, 2022.
  - c. Push-In In ceremony for new apparatus
6. Executive Session: In accordance with Oklahoma §25-307 Executive Session
  - a. Parcel 54165-62-32-42220
  - b. Discussion about OTA land for auction
  - c. Billing for Berryhill Fire Services
7. Grant Status
  - a. FEMA SAFER FY2018 – nothing to report
  - b. Applied for SAFER FY 2021- Still awaiting grant outcome.
8. Fire Chiefs Report
  - a. Projects
    - i. Facility –
    - ii. Apparatus
9. New Business
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.