



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



RECEIVED

2:44 pm, Mar 07, 2022

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

March 8, 2022, Regular Scheduled Meeting Agenda

1. Call to order, establish a quorum
2. Open meeting in prayer
3. Minutes – Approval of Minutes of February 8, 2022, regular meeting
4. Financial Issues
 - a. Assessment estimate to be deposited – \$
 - b. Financial Status
 - i. Warrant Review and Approval
 - ii. Expenditures -
5. Board Action
 - a. Discussion and possible approval for PSTRAX in the initial startup of \$3700.00, then annual amount of \$1850.00
 - b. Discussion on items for surplus
 - c. Discussion and possible approval in changes to the building of new apparatus
 - d. Discussion and possible approval to prepay for the new apparatus to receive it sooner and a price discount.
 - e. Discussion and possible approval for resolution 20220308-01
 - f. Discussion and possible approval on resolution 20220308-02
 - g. Discussion and possible approval on purchase of Hose in the amount of \$2846.50
 - h. Discussion and possible approval on purchase of replacement TIC charger and replacement batteries in the amount of \$1734.90
 - i. Discussion and possible action in approval of Exquisite Home Remodels in building office for Business manager.
6. Executive Session
7. Grant Status
 - a. FEMA SAFER FY2018 – will submit again in April 2022
 - b. Applied for SAFER FY 2021
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 @ _____ 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.