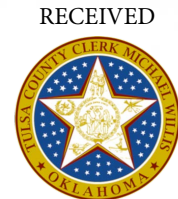




# Berryhill Fire Protection District

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



2:10 pm, Apr 13, 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 Minutes

1. Call to order, establish a quorum. **Mark Hollie called the meeting to order at 1800.**
2. Open meeting in prayer. **Russ Harrison led the meeting in prayer.**
3. Minutes – Approval of Minutes of February 8, 2022, regular meeting. **Motion made by Terry Jech to approve the minutes from the February 8, 2022, regularly scheduled meeting. Seconded by Frank Mason. All in favor, unanimous, motion carried.**
4. Financial Issues.
  - a. Assessment estimate to be deposited – \$20,747.73
  - b. Financial Status
    - i. Warrant Review and Approval.  
**Motion made by Russ Harrison to approve the warrants as presented. Seconded by Frank Mason. All in favor, unanimous, motion carried.**
    - ii. Expenditures -
5. Board Action
  - a. Discussion and possible approval for PSTRAX in the initial startup of \$3700.00, then the annual amount of \$1850.00.  
**Motion made by Frank Mason to approve the purchase of PSTRAX in the amount of \$3700.00 for the first year. Seconded by Terry Jech. All in favor, unanimous, Motion carried.**
  - b. Discussion on items for surplus. **No action**  
Discussion and possible approval of changes to the building of new apparatus. **Motion made by Frank Mason to proceed with the change orders on new apparatus as presented. Seconded by Terry Jech. All in favor, unanimous, motion carried.**  
Discussion and possible approval to prepay for the new apparatus to receive it sooner and a price discount. I need a motion to approve the changes for the change orders on the new apparatus. **No action**
  - c. Discussion and possible approval for resolution 20220308-01  
**Motion made by Frank Mason to approve resolution 20220308-01. Seconded by Russ Harrison. All in favor, unanimous, motion carried.**
  - d. Discussion and possible approval on resolution 20220308-02  
**Motion made by Frank Mason to approve resolution 20220308-02. Seconded by Russ Harrison. All in favor, unanimous, motion carried.**
  - e. Discussion and possible approval on purchase of Hose in the amount of \$2846.50  
**Motion made by Frank Mason to purchase hose in the amount of \$2846.50. Seconded by Terry Jech. All in favor, unanimous, motion carried.**



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- f. Discussion and possible approval on purchase of replacement TIC charger and replacement batteries in the amount of \$1734.90.

Motion made by Frank Mason to approve the purchase of replacement TIC batteries and charger in the amount of 1734.90. Seconded by Beth Cox. All in favor, Unanimous, motion carried.

- g. Discussion and possible action in approval of Exquisite Home Remodels in building an office for the Business manager. No action will get more quotes.

## 6. Executive Session

Motion made by Frank Mason to enter into executive session seconded by Terry Jech. All in favor, unanimous, motion carried. Entered executive session at 1907.

Motion made by Frank mason to exit executive session. Seconded by Terry Jech. All in favor, unanimous, motion carried. Exited at 2007.

Business manager appendix no action

## 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

Motion made by Frank Mason to adjourn. Seconded by Beth Cox. All in favor, unanimous, motion carried. Adjourn at 2027.

Chairman

Secretary/ Clerk

Notary Public



My commission expires  
March 25, 2023.