



# 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



12:55 pm, May 06, 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

## May 10, 2022, Regular Scheduled Meeting Agenda Amendment II

1. Call to order, establish a quorum
  2. Open meeting in prayer
  3. Minutes – Approval of Minutes of April 12, 2022, regular meeting
  4. Financial Issues
    - a. Assessment estimate to be deposited – \$154,269.77
    - b. Financial Status
      - i. Warrant Review and Approval
      - ii. Expenditures -
  5. Board Action
    - a. Budget for FY 2023 (July- December 2022).
    - b. Surplus our old extractor to Black Dog Fire
    - c. Advanced EMT clinicals contract for two locations
    - d. Purchase of a new Radio for Chief
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1. Executive Session: In accordance with Oklahoma §25-307 Executive Session
    - a. Promotions of career fire staff
  2. Grant Status
    - a. FEMA SAFER FY2018 – submitted April 27, 2022
    - b. Applied for SAFER FY 2021
  3. Fire Chiefs Report\$
    - a. Projects
      - i. Facility –
      - ii. Apparatus
  4. New Business
  5. 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.