



Berryhill Fire Protection District

A PUBLIC MEETING of the Board of Directors
5911 W 41st Street, Tulsa, OK 74107



RECEIVED
9:11 am, Dec 05, 2024

Office 1
2027
Richard Presley

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2028
Steve Whitaker

Office 5
2026
Beth Cox

December 10, 2024 @ 4:00 p.m. Regular Meeting Agenda Amended

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of November 12, 2024, regular scheduled meeting minutes
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. Deposit Amount **\$\$TBD**
 - iii. Approval
 - iv. Billings and Collections
 - i. Fire Recovery USA has no new items
 - ii. GAP road 04/01/2023-04/03/2023 started by David Ball and in work
 - iii. Fathesday Storm June 15-Aug 2023 awaiting payback from FEMA
 - iv. LA deployment 20230827-20230905 This has been started and is awaiting review
 - v. Barnsdall May 10 and 11 2024- turned in items and completed paperwork for reimbursement on 09/23/2024. Still awaiting payment
 - v. Grant Status
 - i. 80-20 grant applied for \$19,944.00 for bunker gear.
 - ii. Applied for a grant for gear replacement With Forestry Department
 - iii. Applied for FY 2024 Regional AFG grant for Life Paks
 - iv. Applying for FY 2024 SAFER
5. Fire Chief Report
 - a. Apparatus



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- b. Facility
- c. Personnel

6. Board Action

- a. Approval of the CY 2025 meeting schedule for the Berryhill Fire Protection District Board
- b. Approval to open new checking for EMS
- c. Approval of Resolution 20241210-01 for correction to information on Assessments
- d. Approval of resolution for authority for financial transactions for bank 20241210-02
- e. Set a date for the workshop for the Board members and administration persons
- f. Discussion and approval of letter to change bank account in which the county deposits assessments into. Moving account from AHB checking account to First Oklahoma Bank Business Checking account

7. Old Business

8. New Business

9. Executive Session

- a. Human Resources

10. Discussion and possible action on executive session items.

11. 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 at _____ o'clock ____ M., on the _____ day of _____, 2024, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at _____ o'clock ____ M., on the _____ day of _____, 2024, all as

Required by law