



# Berryhill Fire Protection District

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



RECEIVED  
11:27 am, Nov 08, 2024

**Office 1**  
**2027**  
Vacant

**Office 2**  
**2025**  
Terry Jech

**Office 3**  
**2024**  
Frank Mason

**Office 4**  
**2028**  
Steve Whitaker

**Office 5**  
**2026**  
Beth Cox

## November 12, 2024 @ 4:00 p.m. Regular Meeting Agenda Amended

1. Call to order and establish a quorum.
  2. Public comments
    - a. Election
  3. Minutes – Approval of October 8, 2024, regular scheduled meeting minutes
  4. Financial Issues
    - a. Financial Status
      - i. Public Budget Presentation for CY2025
      - ii. Warrant Review and Approval
      - iii. Deposit Amount **\$\$TBD**
      - 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 turned in letter to FEMA awaiting progress 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. 2023 FEMA SAFER – applied for 4 more firefighters
      - ii. 80-20 grant applied for \$19,944.00 for bunker gear.
      - iii. Applied for a grant for gear replacement
5. Fire Chief Report –



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- a. Apparatus –
- b. Facility –

## 6. Board Action

- a. Discussion and possible action in surplus of Generac generator and switch.
- b. Discussion and possible action on heating for building

## 7. Old Business

## 8. New Business

## 9. Executive Session

- a. Human Resources
- b. Board appointee

## 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