



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

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

June 14, 2022, Regular Scheduled Meeting Minutes

1. Call to order, establish a quorum. Frank Mason called the meeting to order at 1806 and established quorum. Mark Hollie was late, arrived at 1810.
2. Open meeting in prayer Russ Harrison opened the meeting in prayer.
3. Minutes – Approval of Minutes of May 10, 2022, regular meeting. Motion made by Terry Jech to approve the minutes as presented and seconded by Russ Harrison. All in favor, unanimous, motion carried.

Frank Mason Yes
 Beth Cox Absent
 Terry Jech Yes
 Russ Harrison Yes
 Mark Hollie Yes

4. Financial Issues

- a. Assessment estimate to be deposited – \$5,801.85
- b. Financial Status

- i. Warrant Review and Approval. Motion made by Russ Harrison to approve the warrants as presented. Seconded by Mark Hollie. All in favor, unanimous, motion carried.

Frank Mason Yes
 Beth Cox Absent
 Terry Jech Yes
 Russ Harrison Yes
 Mark Hollie Yes

- ii. Expenditures –
- iii. Tally of expenditures associated with lease with RCB
- iv. Budget for FY 2023 (July 1, 2022- December 31, 2022) Presentation
 Motion made by Terry Jech to approve the FY 2023 Budget as presented. Seconded by Russ Harrison. All in favor, unanimous, motion carried.

Frank Mason Yes
 Beth Cox Absent
 Terry Jech Yes
 Russ Harrison Yes
 Mark Hollie Yes

5. Board Action

- a. Resolution 20220614-01 to Amend the FY 2022 Budget.



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Motion made by Russ Harrison and seconded by Mark Hollie to approve resolution 20220614-01 to amend the FY 2022 Budget. All in favor, unanimous, motion carried.

Frank Mason Yes
Beth Cox Absent
Terry Jech Yes
Russ Harrison Yes
Mark Hollie Yes

b. Approval of the FY 2023 Partial Budget for July 1, 2022, to December 31, 2022.

Motion made by Russ Harrison to approve the FY 2023 partial budget from July 1, 2022, to December 31, 2022. Seconded by Mark Hollie. All in favor, unanimous, motion carried.

Frank Mason Yes
Beth Cox Absent
Terry Jech Yes
Russ Harrison Yes
Mark Hollie Yes

c. Push-In ceremony for new apparatus. **moved to new business**

Russ Harrison made a motion to enter into and come out of the executive session. Seconded by Terry Jech. All in favor, unanimous, motion carried.

Frank Mason Yes
Beth Cox Absent
Terry Jech Yes
Russ Harrison Yes
Mark Hollie Yes

Executive session start: 1825 Exit Executive session: 1845

6. Executive Session: In accordance with Oklahoma §25-307 Executive Session
 - a. Parcel 54165-62-32-42220 **No Action**
 - b. Discussion about OTA land for auction **No action**
 - c. Billing for Berryhill Fire Services **No action**
7. Grant Status
 - a. FEMA SAFER FY2018 – nothing to report
 - b. Applied for SAFER FY 2021- Still awaiting grant outcome.
8. Fire Chiefs Report
 - a. Projects
 - i. Facility –
 - ii. Apparatus
9. New Business



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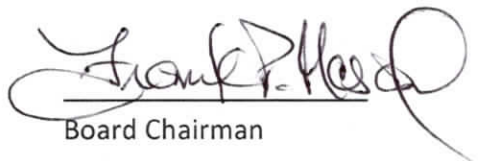
Took a recess to perform the Push in the ceremony. Recess from 1910-1930

10. Adjourn

Motion made by Terry Jech that we adjourn. Seconded by Russ Harrison. All in favor, unanimous, motion carried.

- Frank Mason Yes
- Beth Cox Absent
- Terry Jech Yes
- Russ Harrison Yes
- Mark Hollie Yes

Adjourn: 1935


Board Chairman


Secretary/ Clerk


Notary public

My Commission Expires
March 25, 2023.

