



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



2:20 pm, Mar 10, 2023

Office 1
2027
Beth Cox

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2028
Amanda Lonsdale

March 14, 2023, Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Open meeting in prayer
3. Minutes – Approval of Minutes of February 14, 2023, regularly scheduled meeting.
4. Financial Issues
 - a. Assessment estimate to be deposited – \$9,947.43
 - b. Financial Status
 - i. Warrant Review and Approval
 - ii. FY2022 Audit findings
 - iii. Expenditures –
5. Board Action
 - a. Discussion and possible approval on changing our website.
6. Executive Session: In accordance with Oklahoma §25-307 Executive Session
 - a. Human Resources
 - b. Discussion on Human resources matter.
 - c. Community
 - i. Teal Ridge, petition for removal from the district
7. Grant Status
 - a. FEMA AFG FY2022 grants were applied for and closed on February 10, 2023.
 - b. Applied for SAFER grant
8. Fire Chiefs Report
 - a. Projects
 - i. Facility – Apparatus
9. New Business
10. 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 _____, 2023, 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 _____, 2023, as required by law.