



Berryhill Fire Protection District

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



RECEIVED

4:17 pm, Aug 02, 2024

Office 1
2027
Billy Frazier

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2028
Steve Whitaker

Office 5
2026
Beth Cox

August 13, 2024 @ 6:00 p.m. Regular Meeting Agenda Amended

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of July 9th, 2024, regular scheduled meeting minutes and the minutes from the July 16th 2024 Special meeting
4. Financial Issues
 - a. Financial Status
 - a. Warrant Review and Approval
 - b. Deposit Amount \$TBD
 - c. Billings and Collections
 - i. Fire Recovery USA
 - ii. GAP road
 - iii. Fathesday Storm awaiting payment
 - iv. LA deployment
 - v. Barnsdall
 - d. Grant Status
 - i. 2023 FEMA - AFG – Awarded \$73,0750.00 for a reimbursement grant for training
 - ii. 2023 FEMA SAFER – applied for 4 more firefighters
 - iii. 80-20 grant applied for \$19,944.00
5. Fire Chief Report –
 - a. Apparatus –
 - b. Facility –



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6. Board Action

- a. Bank change and date for action, need to keep the current account open through February or change FEMA paperwork
- b. Discussion and possible approval for a new bank for the Berryhill Fire Protection District.
- c. Discussion and possible action for the generator for the district
- d. Resolution 20240813-01 for the fee schedule update
- e. Resolution to call for bond election
- f. Resolution to create the Berryhill FPD Ambulance service and determine a budget, define scope, define operational responsibility, and to enter negotiations for service and equipment delivery with vendors
- g. Discussion and possible approval of Loan with Sovereign Bank for the generator installation and purchase. In the amount of \$57,426.55

7. Old Business

8. New Business

9. Executive Session

a. Human Resources

- i. Discussion and approval of the volunteers and part-time staff for the rest of the year

b. Bond Discussion

- i. Discussion and possible action on becoming a BLS Ambulance service with transport and transfer capabilities
- ii. Ambulance discussion and possible approval
- iii. Resolution to create the Berryhill FPD Ambulance service and determine a budget, define scope, define operational responsibility, and to enter negotiations for service and equipment delivery with vendors
- iv. Outline for all projects for the bond.
- v. Mailers and signs for bond

c. Discussion and or approval on building maintenance and projects

10. Discussion and possible action on executive session items.



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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