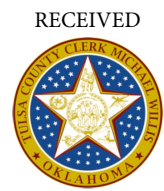




Berryhill Fire Protection District

A PUBLIC MEETING of a
Regular Meeting of the Board of Directors will be held at
5911 W 41st Street, Tulsa, OK 74107



2:02 pm, Sep 10, 2021

Office 1
2021
Kay Van Arsdale

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2022
Mark Hollie

September 14, 2021, Regular Scheduled Meeting Agenda

1. Call to order, establish a quorum
2. Open meeting in prayer
3. Minutes – Approval of Minutes of the August 31, 2021, Special meeting
4. Financial Issues
 - a. Projections for expected revenue for 2022 by October 2021 Board meeting
 - b. Assessment estimate to be deposited – \$0.00
 - c. Financial Status
 - i. Warrant Review and Approval
 - ii. Expenditures -
5. Board Action
 - a. Approval of Purchase Order 20210909-02, line priority item 4, in the amount of \$551,734.52 for an Engine replacement.
 - b. Approval of Purchase Order 20210909-02, line priority item 5, in the amount of \$983,787.37 for Ladder replacement.
 - c. Approval of Purchase Orders 20210901-01-line priority item 7, in the amount of \$69,334.00 for SCBA.
 - d. Approval of Purchase order 20210909-03- line priority item 12, in the amount of \$65,900.00, for FLAIM Fire Trainer and software.
 - e. Approval of \$3900.00 for painting the entire Fire Hall by TM Painting
 - f. Discussion and possible action on land acquisition
6. Personnel
 - a. Posted the position with indeed until 9/27/2021
 - b. Will have the CPAT on 10/2/2021 at 10 am at the station
 - c. Will hold a written test with this hiring cycle
 - d. Tentative Chief Interviews for Oct 12-13, 2021
7. Grant Status
 - a. FEMA Assistance to Firefighter Grant submitted: This will be submitted on Sept 28, 2021.
8. Fire Chiefs Report
 - a. Projects
 - i. Facility –
 - ii. Apparatus



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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 _____, 2021, 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 _____, 2021, as required by law.