



8:24 am, Jul 10, 2024



Berryhill Fire Protection District

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

Office 1
2027
Billy Frazier

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2028
Matt Blair

Office 5
2026
Beth Cox

June 11, 2024 @ 6:00 p.m. Regular Meeting Minutes

Present: Frank Mason, Terry Jech, Matt Blair, Tamera Tumleson, Tyler Musselwhite, Michael Hall

Absent: Billy Fraizer, Beth Cox

1. Call to order and establish a quorum. Frank Mason called the meeting to order at 1809
2. Public comments
3. Minutes – Approval of May 14, 2024, regular scheduled meeting minutes

Terry Jech made a motion to approve the minutes as presented for the May 14 2024 regular scheduled meeting minutes. Seconded by Matt Blair. All in favor, unanimous, motion carried.

4. Financial Issues

a. Financial Status

a. Warrant Review and Approval

Matt Blair made a motion to approve the warrants as presented. Seconded by Terry Jech all in favor, unanimous, motion carried.

b. May Deposit Amount \$ 4259.44

c. Billings and Collections

- i. Fire Recovery USA
- ii. GAP road
- iii. Fathersday Storm
- iv. LA deployment
- v. Barnsdall deployment

d. Grant Status

- i. 2023 FEMA - AFG – Application for PPE and Training
- ii. 2023 FEMA SAFER – applied for 4 more firefighters

5. Fire Chief Report –

a. Apparatus –



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- b. Facility – Architects are creating a plan for bond issue and facility improvements

6. Board Action

a. Resolutions

i. 20240611-01 Fire Prevention

Terry Jech made a motion to approve the resolution 20240611-01 on fire prevention for Berryhill Fire District. Seconded by Matt Blair. All in favor, unanimous, motion carried.

ii. 20240611-02 2018 International Fire Code Adoption

Terry Jech made a motion to approve resolution 20240611-02 for the adoption of International Fire Code 2018 for the Berryhill Fire District. Seconded by Matt Blair. All in favor, unanimous, motion carried.

iii. 20240611-03 call for election for Bond

Terry Jech made a motion to approve resolution 20240611-03 calling for an election for Bond. Seconded by Matt Blair. All in favor, unanimous, motion carried.

iv. 20240513-02 corrected resolution on business personal

Matt Blair made a motion to approve the corrected resolution 20240513-02 for business personnel for the Redfork Lions Club. Seconded by Terry Jech. All in favor, unanimous, motion carried.

7. Old Business

8. New Business

9. Executive Session

Terry Jech made a motion that we enter into and come out of executive session. Seconded by Matt Blair. All in favor, unanimous, motion carried.

Enter: 1856 out: 1930

a. Human Resources

b. Bond Discussion

c. Discussion and or approval on building maintenance and projects



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- d. Union contract
- e. ALPHA1

10. Discussion and possible action on executive session items.

- a. Human resources: Terry Jech made a motion to promote Tyler Musslewhite to the rank of Captain with an effective date of June 8th 2024 the first date of the pay cycle to be paid on 08/01/2024. Seconded by Matt Blair. All in favor, unanimous, motion carried.
- d. Matt Blair made a motion to approve the CBA with Berryhill Local 5237 effective date of July 1, 2024.
- e. Terry Jech made a motion to approve the work to be completed by Alpha 1 and not to exceed \$5100.00 Seconded by Matt Blair. All in favor, unanimous, motion carried.

11. Adjourn

Terry Jech made a motion that we adjourn. Seconded by Matt Blair. All in favor, unanimous, motion carried.

Adjourn: 1933

Chairman

Attest

Notary Public

My commission expires

March 25, 2027.

LETITIA TAMERA TUMLESON
Notary Public, State of Oklahoma
Commission # 19003039
My Commission Expires March 25, 2027