



# Berryhill Fire Protection District

A PUBLIC MEETING of a  
Regular Meeting of the Board of Directors will be held at  
5911 W 41<sup>st</sup> 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

## May 10, 2022, Regular Scheduled Meeting Minutes

1. Call to order and establish a quorum. **Frank Mason called the meeting to order at 1806**
  2. Open meeting in prayer **Russ Harrison opened the meeting in Prayer**
  3. Minutes – Approval of Minutes of April 12, 2022, regular meeting.  
**Motion to approve the minutes from April 12, 2022, meeting as presented by Terry Jech and Seconded by Beth Cox. All in favor, unanimous, motion carried.**
  4. Financial Issues
    - a. Assessment estimate to be deposited – \$154,269.77
    - b. Financial Status
      - i. Warrant Review and Approval  
**Motion to approve the warrants as presented by Russ Harrison and seconded Terry Jech. All in favor, unanimous, motion carried.**
      - ii. Expenditures -
  5. Board Action
    - a. Budget for FY 2023 (July- December 2022). Posted to the website.
    - b. Surplus our old extractor to Black Dog Fire  
**Motion made by Russ Harrison to surplus the old extractor to Black Dog Fire District seconded by Terry Jech. All in favor, unanimous, motion carried.**
    - c. Advanced EMT clinicals contract for two locations
    - d. Purchase of a new Radio for Chief  
**Motion made by Terry Jech to purchase a new radio for Chief and seconded by Russ Harrison. All in favor, unanimous, motion carried.**
- 
1. Executive Session: In accordance with Oklahoma §25-307 Executive Session  
**Motion made by Beth Cox to enter into executive session. Seconded by Russ Harrison. All in favor, unanimous, motion carried. Entered into executive session at 1842.**  
  
**Motion made by Beth Cox to exit executive session. Seconded by Russ Harrison. All in favor, unanimous, motion carried. Exit Executive session at 1846.**
    - a. Promotions of career fire staff  
**Motion made by Beth Cox to Promote Chase Stubblefield and Ethan Whitsitt to Lt. Seconded by Russ Harrison with an effective date of 5/22/2022. All in favor, unanimous, motion carried.**
  2. Grant Status
    - a. FEMA SAFER FY2018 – submitted April 27, 2022



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- b. Applied for SAFER FY 2021
  
- 3. Fire Chiefs Report
  - a. Projects
    - i. Facility –
    - ii. Apparatus
  
- 4. New Business

Chuck Sittler came to the station to speak with the board about having his assessments lowered from \$400.00 a year \$40.00. They suggested that Mr. Sittler contact the assessor's office and INCOG to have the zoning changed from Light industrial to Agricultural. Chief and Tamera Tumleson will call the assessor's office and seek guidance on what Mr. Sittler is to do for his properties. Mr. Sittler was also advised for a third time by the district that he would have to have the company for the property be listed as a Benevolent enterprise as per state statutes for Oklahoma.

- 5. Adjourn

Motion made by Beth Cox to adjourn and seconded by Russ Harrison. Adjourn at 1908

Handwritten signature of Mark D. Hallie in blue ink.

Chairman of the board

Handwritten signature of Tamera Tumleson in blue ink.

Secretary/Clerk

Handwritten signature of Letitia Tamera Tumleson in blue ink.

Notary Public



My Commission expires  
March 25, 2023.