



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

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

April 11, 2023, Regular Meeting Minutes

1. Call to order and establish a quorum. **Russ Harrison called the meeting to order at 1905 due to community complaints.**
2. Open meeting in prayer **Beth Cox lead the meeting in prayer**
3. Minutes – Approval of Minutes of March 14, 2023, regularly scheduled meeting.

Frank Mason made a motion to approve the March 14, 2023, meeting minutes. Seconded by Terry Jech. All in favor, unanimous, motion carried.

Frank Mason Yes

Terry Jech Yes

Beth Cox Yes

Amanda Lonsdale Yes

Russ Harrison Yes

4. Financial Issues

a. Assessment estimate to be deposited – \$154,776.77

b. Financial Status

- i. Warrant Review and Approval. **Terry Jech made a motion to approve the warrants as presented. Seconded by Frank Mason. All in favor, Unanimous, motion carried.**

Frank Mason Yes

Terry Jech Yes

Beth Cox Yes

Amanda Lonsdale Yes

Russ Harrison Yes

c.

i. Quarterly reports of financial standing

ii. Expenditures –

5. Board Action

- a. Call for election for office 4, discussion if the member will want to run again.

Moved to the next meeting.

6. Executive Session: In accordance with Oklahoma §25-307 Executive Session

Terry Jech made a motion to enter into and come out of the executive session. Seconded by Frank Mason. All in favor, unanimous, motion carried. Entered: 1922 Exited: 1943

Frank Mason Yes

Terry Jech Yes

Beth Cox Yes

Amanda Lonsdale Yes

Russ Harrison Yes



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- a. Human Resources
 - i. Hiring for the vacant position

Motion Made by Terry Jech to hire the number one choice from the interview board with a start date of May 1, 2023. Seconded by Frank Mason. All in favor, unanimous, motion carried.

Frank Mason Yes
 Terry Jech Yes
 Beth Cox Yes
 Amanda Lonsdale Yes
 Russ Harrison Yes

7. Grant Status

- a. All FEMA grants submitted will not know more until August 2023 at the earliest.

8. Fire Chiefs Report

- a. Projects
 - i. Facility –
 - ii. Apparatus
 - iii. Dispatch

9. New Business

Amanda Lonsdale asked if there was a policy for public participation and if we would like to create one. The board said that they would just like to be able to answer the public in the current forum.

10. Adjourn


Adjourn: 2005

Terry Jech made a motion to adjourn. Seconded by Beth Cox All in favor unanimous.
Motion carried.

Frank Mason Yes
 Terry Jech Yes
 Beth Cox Yes
 Amanda Lonsdale Yes
 Russ Harrison Yes



 Chairman



 Clerk



 Notary public

