



Berryhill Fire Protection District

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



12:17 pm, Feb 14, 2024

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

January 9, 2024 @ 6:00 p.m. Regular Meeting Minutes

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of December 12, 2023, regular scheduled meeting minutes
Motion made by Terry Jech to approve the minutes from the regular meeting on December 12, 2023
seconded by Beth Cox all in favor unanimous, motion carried
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
Motion made by Terry Jech To approve the warrants as presented. Seconded by Beth Cox
All in favor unanimous, motion carried.
 - ii. January Deposit Amount
5. Discussion and possible action regarding Executive Session item(s)
Motion made by Terry Jech to enter into and come out of executive session. Seconded by Beth Cox

All in favor unanimous, motion carried. 1809 ___ out 1849 _____
 - a. Human Resources
Motion to promote candidate made by Terry Jech and seconded by beth cox
 - b. Discussion and possible action on selling the 1999 ALF & 1999 Pierce Telesqurt
Motion to except the bid for the trucks from hughes county. Motion made by beth cox and
seconded by Terry Jech. All in favor unanimous, motion carried
 - c. Grievance Litigation
 - d. Bond Discussion
Motion for pending bond finance motion made by beth cox and seconded by terry jech
 - e. Discussion on Generator RFP and possible action on quotes



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6. Discussion and possible action on executive session items.
7. Grant Status
 - a. 2023 FEMA - AFG – Application for PPE and Training (Application period opens January 2024)
 - b. Community Wildfire Defense Grants (CWDG) - 25% match – Submitted awaiting June award
8. Fire Chief Report –
 - a. Apparatus – Status of surplus assets (342 & 343 online several interested parties)
 - b. Facility – Architects are creating a plan for bond issue and facility improvements
 - i. Discussion and possible action on 480-volt 3-phase & HVAC project

9. New Business

10. Adjourn

Terry Jech made a motion to adjourn the meeting seconded by Beth Cox all in favor unanimous motion carried.

1910

Chairman

Clerk

Notary public

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