



# Berryhill Fire Protection District

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

RECEIVED



11:53 am, Jan 13, 2025

**Office 1**  
**2029**  
Vacant

**Office 2**  
**2025**  
Terry Jech

**Office 3**  
**2027**  
Richard Presley

**Office 4**  
**2028**  
Steve Whitaker

**Office 5**  
**2026**  
Beth Cox

## January 14, 2025 @ 4:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Public comments
3. Swearing in of Dr. Richard Presley
4. Minutes – Approval of December 10, 2024, regular scheduled meeting minutes
5. Financial Issues
  - a. Financial Status
    - i. Warrant Review and Approval
    - ii. Deposit Amount **\$ 1,320,000.97**
    - iii. Approval of CY 2025 Budget Changes
  - b. Billings and Collections
    - i. Fire Recovery USA has no new items
    - ii. GAP road 04/01/2023-04/03/2023
    - iii. Fathesday Storm June 15-Aug 2023
    - iv. LA deployment 20230827-
    - v. Barnsdall May 10 and 11 2024
  - c. Grant Status
    - i. 80-20 grant applied for \$19,944.00 for bunker gear.
    - ii. Applied for FY 2024 Regional AFG grant for Life Paks
    - iii. Applying for FY 2024 SAFER
6. Fire Chief Report
  - a. Apparatus
  - b. Facility
  - c. Personnel
  - d. Dispatch



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## 7. Board Action

- a. Discussion and approval of positions within the Board
  - i. Chairman
  - ii. Clerk
  - iii. Treasurer
  - iv. And all committees for district
- b. Discussion and approval of Workshop date for the Berryhill Fire Protection District Board and Admin staff
- c. Discussion and possible action are needed to approve continuing services with Mark Ramsey.
- d. Closing the Bank Account with American Heritage Bank and moving all funds to the new account with First Oklahoma Bank.
- e. Opening new checking and sinking fund money market account for EMS district.
- f. Removal of members from the bank accounts
  - i. Frank Mason from bank accounts with First Oklahoma Bank.
  - ii. Adding Dr. Richard Presley to all accounts with First Oklahoma Bank
- g. Resolution 20250114-01 to add a special assessment for tax ID 4014920
- h. Resolution 20250114-02 to change name and address on tax roll items 2671710 and 2671700
- i. Updated vehicle plan and loan options
- j. Discussion I project Solutions purchase for the department

## 8. Old Business

## 9. New Business

## 10. Executive Session

## 11. Discussion and possible action on executive session items.

## 12. Adjourn

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 at \_\_\_\_\_ o'clock \_\_\_\_ M., on the \_\_\_\_\_ day of \_\_\_\_\_, 2025, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at \_\_\_\_\_ o'clock \_\_\_\_ M., on the \_\_\_\_\_ day of \_\_\_\_\_, 2025, all as



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Required by law