



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

January 10, 2023, Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Open meeting in prayer.
3. Minutes – Approval of Minutes of December 13, 2022, regularly scheduled meeting.
4. Financial Issues
 - a. Assessment estimate to be deposited – \$1,057,090.38
 - b. Financial Status
 - i. Warrant Review and Approval
 - ii. Expenditures –
5. Board Action
 - a. Resolution 20230110-01
 - b. Discussion and approval on the repair of the Door in the front
 - c. Discussion and approval on the billing process and costs
 - d. Discussion about the cost that the district is comfortable with for paying for dispatch
 - e. Approval of the health benefits for CY 2023 for the department
6. Executive Session: In accordance with Oklahoma §25-307 Executive Session
 - a. Human Resources
 - i. Discussion on Human resources matter.
 - ii. Discussion on opening hiring process
7. Grant Status
 - a. FEMA SAFER FY2018 –
 - b. Applied for AFG Grants
8. Fire Chiefs Report
 - a. Projects
 - i. Facility –
Discussion and possible approval on projects for the CY 2023
 - ii. Apparatus
9. New Business
10. Adjourn

RECEIVED



8:09 am, Jan 09, 2023



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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 _____, 2023, 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 _____, 2023, all as Required by law.