



# Berryhill Fire Protection District

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

**Office 1**  
**2027**  
Amanda Lonsdale

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

**Office 3**  
**2024**  
Frank Mason

**Office 4**  
**2023**  
Russ Harrison

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

## August 15, 2023 @ 6:00 p.m. Regular Meeting Agenda

RECEIVED



1:46 pm, Aug 14, 2023

1. Call to order and establish a quorum
2. Open meeting in prayer
3. Minutes – Approval of July 11<sup>th</sup> 2023 regular scheduled meeting
4. Financial Issues
  - a. Financial Status
    - i. Warrant Review and Approval
    - ii. Expenditures
5. Board Action
6. Executive Session: In accordance with Oklahoma State Statute 25-307 Executive Session
  - a. Teal Ridge discussion
  - b. Review and discussion of Bond Action
7. Grant Status
  - a. FEMA AFG – (Gear) & SAFER (6-personnel) - No update
  - b. FEMA Fathers Day Wind Storm – Applying for labor and air curtain expenses
  - c. Community Wildfire Defense Grants (CWDG) – Open for discussion
  - d. State of Oklahoma – 80/20 Grant – Open for discussion
8. Fire Chief Report –
  - a. Apparatus
  - b. Facility
  - c. Personnel
  - d. Incidents
9. New Business
10. 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 @ \_\_\_\_\_ 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 @ \_\_\_\_\_ o'clock \_\_. M., on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, as required by law.