



Berryhill Fire Protection District

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



10:43 am, Apr 08, 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

April 9, 2024 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of March 12, 2024, regular scheduled meeting minutes
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. April Deposit Amount \$273,728.93
5. Board Action
 - a. Resolution 20240409-01 for Amy Sherrick properties
6. Discussion and possible action regarding Executive Session item(s)
 - a. Human Resources
 - b. Bond Discussion
 - c. Discussion on building maintenance and projects
 - d. Discussion and possible action on recouping EMS exp
7. Discussion and possible action on executive session items.
8. Grant Status
 - a. 2023 FEMA - AFG – Application for PPE and Training
 - b. Community Wildfire Defense Grants (CWDG) - 25% match – Submitted awaiting June award
 - c. Opioid Abatement Grant wanting to apply
9. Fire Chief Report –
 - a. Apparatus –
 - 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
10. New Business



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11. 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 _____, 2024, 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 _____, 2024, all as

Required by law