



# Berryhill Fire Protection District

A PUBLIC MEETING of a  
Regular Meeting of the Board of Directors will be held at  
5911 W 41<sup>st</sup> Street, Tulsa, OK 74107

RECEIVED



2:35 pm, Jun 09, 2023

**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

## June 13, 2023, Regular Meeting Agenda Amended

1. Call to order and establish a quorum.
2. Open meeting in prayer
3. Minutes – Approval of Minutes of May 9, 2023, regularly scheduled meeting.
4. Financial Issues
  - a. Assessment estimate to be deposited – \$ 3,273.15.
  - b. Financial Status
    - i. Warrant Review and Approval
    - ii. Expenditures –
5. Board Action
  - a. Discussion on the surplus of items in the far bay through public auction
  - b. Discussion and approval to put assets to bid sale: 1999 American LaFrance engine, 1999 Pierce 65 telesquirt, 2021 Chevy 1500 RST truck with skid unit.
  - c. Discussion and approval to have 3-phase power run to the building.  
Discussion and approval of a letter acknowledging that furloughs will be a last resort for managing the budget.
  - d. Approval of the Union contract.
  - e. Complete the acquisition of the Loan with RCB as necessary.
  - f. Discussion and possible approval of objection of petition for withdrawal letter.
6. Executive Session: In accordance with Oklahoma §25-307 Executive Session
  - a. Human Resources
    - i. Discussion on arbitration matter
  - b. Financial
    - i. Financial plan for future
    - ii. Discussion on encumbrment of debt for the district
7. Grant Status
  - a. All FEMA grants submitted will not know more until August 2023 at the earliest.
8. Fire Chiefs Report
  - a. Projects
    - i. Facility –
    - ii. Apparatus



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iii. Dispatch

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.