



2:29 pm, Aug 14, 2024



## 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  
Billy Frazier

Office 2  
2025  
Terry Jech

Office 3  
2024  
Frank Mason

Office 4  
2028  
Matt Blair

Office 5  
2026  
Beth Cox

### July 9, 2024 @ 6:00 p.m. Regular Meeting Minutes

1. Call to order and establish a quorum. **Frank Mason called the meeting to order at 1814.**
  - Office 1- present
  - Office 2- present
  - Office 3- present
  - Office 4- present
  - Office 5 Present
  - Michael Hall- Present
  - Tamera Tumelson- Present
2. Public comments
3. Minutes – Approval of June 11, 2024, regular scheduled meeting minutes
 

**Terry Jech made a motion to approve the June 11, 2024, regular scheduled meeting minutes. Matt Blair seconded it. All in favor, unanimous, motion carried.**
4. Financial Issues
  - a. Financial Status
    - a. Warrant Review and Approval
 

**Terry Jech made a motion to approve the warrants as presented. Billy Fraizer Seconded it. All in favor, unanimous, motion carried.**
    - b. Deposit Amount \$ **TBD**
    - c. Audit results. **No findings.**
    - d. Billings and Collections
      - i. Fire Recovery USA
      - ii. GAP road
      - iii. Fathesday Storm \$27,212.99 will be obligated just for the CAT B personnel and equipment
      - iv. LA deployment



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- v. Barnsdall
- e. Grant Status
  - i. 2023 FEMA - AFG – Application for PPE and Training
  - ii. 2023 FEMA SAFER – applied for 4 more firefighters
  - iii. Want to look at applying for 80-20 grant through forestry.  

The board said that we may apply for the grant
- 5. Fire Chief Report –
  - a. Apparatus –
  - b. Facility –
- 6. Board Action
  - a. Discussion and possible approval for a new bank for the Berryhill Fire Protection District.  

The board asked that we set a special meeting for July 16, 2024, at 3 pm.
- 7. Old Business
- 8. New Business
  - a. Board member seat available
- 9. Executive Session

Matt Blair made a motion to enter into and come out of the executive session. Billy Fraizer Seconded the motion. All in favor, unanimous, motion carried.

Enter: 1911      Exit: 2003

  - a. Human Resources
    - i. Approval of MOU for the promotion to LT.
    - ii. Approval to open position up internally for Lt. for B shift
  - b. Bond Discussion
    - i. Approval of blood drive for the bond
    - ii. Approval of roll-off dumpsters
    - iii. Approval of mailers and signs for Bond
    - iv. Ambulance
  - c. Discussion and or approval on building maintenance and projects



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

### a. Human Resources

i. MOU: Terry Jech made a motion that we will approve the MOU for the promotion to LT. Seconded by Matt Blair. All in favor, unanimous, motion carried.

ii. Approval to open LT position to internal candidates

Terry Jech made a motion to approve the opening of a position for LT. on July 10<sup>th</sup>, 2024 at 0700. This will remain open until the three names on the MOU have submitted their packet. This was seconded by Billy Frazier. All in favor, unanimous, motion carried.

### b. Bond Discussion

i. Approval of blood drive

ii. Approval of roll of dumpsters

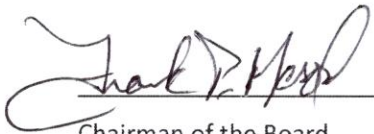
iii. Approval of mailers and signs

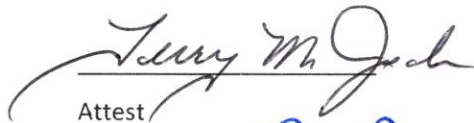
Matt Blair made a motion to approve the blood drive, mailers, signs, and dumpsters not to exceed \$15k. Seconded by Terry Jech. All in favor, unanimous, motion carried.


## 11. Adjourn

Adjourn: 2012

Terry Jech made a motion to adjourn. Seconded by Billy Fraizer. All in favor, unanimous, motion carried.

  
Chairman of the Board

  
Attest

  
Notary Public

My Commission Expires on March 25, 2027.

