



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

July 11, 2023, Regular Meeting Minutes

1. Call to order and establish a quorum. Russ Harrison called the meeting to order at 1805.
2. Open meeting in prayer.
3. Minutes – Approval of Minutes of June 13, 2023, regularly scheduled meeting and the June 29, 2023 Special meeting.

Frank MASON made a motion to approve the minutes from the June 13, 2023, regular scheduled meeting seconded by Beth Cox. All in favor, unanimous, motion carried.

Beth Cox YES

Russ Harrison Yes

Frank Mason Yes

Amanda Lonsdale Yes

Terry Jech Absent

Beth Cox made a motion to approve the minutes from the June 29, 2023, special meeting Seconded by Frank Mason, all in favor, unanimous, motion carried.

Frank Mason Yes

Russ Harrison Yes

Beth Cox Yes

Amanda Lonsdale Yes

Terry Jech Absent

4. Financial Issues
 - a. Assessment estimate to be deposited – \$ 2,032.00
 - b. Financial Status
 - i. Warrant Review and Approval frank MASON made a motion to approve the warrants as presented. Seconded by Beth Cox. All in favor, unanimous, motion carried.

Beth Cox Yes

Russ Harrison Yes

Frank Mason Yes

Amanda Lonsdale Yes

Terry Jech Absent

- ii. Loan documents have been processed and awaiting payoffs with residual deposit to come.

- iii. Expenditures –

5. Board Action



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- a. Discussion and possible action on resolution 20230711-01 Taylor for correction of erroneous assessment.

Motion made by Frank Mason to approve resolution 20230711-01 seconded by Beth Cox. All in favor Unanimous, motion carried.

Frank Mason Yes
Russ Harrison Yes
Beth Cox Yes
Amanda Lonsdale Yes
Terry Jech Absent

- b. Discussion and possible action on setting up a meeting with the residents of Teal Ridge before the August 11, 2023, County Commissioners hearing.

The board said that we will set up a meeting for July 27, 2023. To meet with residents of Teal Ridge.

- c. Discussion and possible action to obtain quotes for generators sufficient to power all aspects of fire station under emergency conditions. Approval of the Union contract. Amanda Lonsdale made a motion to approve the Union Contract as presented. Seconded by Terry Jech. All in favor, unanimous, motion carried.

Beth Cox Absent
Russ Harrison Absent
Frank Mason Yes
Amanda Lonsdale Yes
Terry Jech Yes

- d. discussion and possible action on item A, generator project.

e. Discussion and possible action on item B, electrical upgrade 460 3 phase award to Lawson electric.

f. Discussion and possible action on item C, HVAC upgrade.

g. Discussion and possible action on item, K. Propane tank 1000 gal.

h. discussion and possible action on item L Mini split HVAC Units for Fire Hall.

On items D- H Frank Mason made a motion to approve the projects in this order. Item A is 5th in line to complete, item B is Number one to complete, item C is is number 2 and item K is number 4 and item L is number 3. all are approved and will be completed in that order. Seconded by Beth Cox. All in favor, unanimous, motion carried.

Frank Mason Yes
Russ Harrison Yes
Beth Cox Yes
Amanda Lonsdale Yes
Terry Jech Absent



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6. Discussion and possible action on hiring plan to replace the firefighter that is leaving July 17, 2023, and to establish a hiring list through January 31, 2024.
7. Discussion and possible action on Mcdonal Assoc. Proposal to provide bond prep and guidance.
8. Discussion and possible action on response to June 17, 2023, natural disaster and aftermath projects
9. New Business

Moving the meeting from August 8th to August 15, 2023.

The board agreed to move the meeting from August 8, 2023, to August 15, 2023.

10. Adjourn

Frank AMson made a motion that we adjourn. Seconded by Russ harrison. All in favor, unanimous, motion carried.

Beth Cox Absent

Russ Harrison Absent

Frank Mason Yes

Amanda Lonsdale Yes

Terry Jech Absent

Adjourn: 1917

Chairman

Attest

Notary Public

My Commission expires March 25, 2027.