



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



RECEIVED
1:05 pm, Apr 06, 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

April 11, 2023, Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Open meeting in prayer
3. Minutes – Approval of Minutes of March 14, 2023, regularly scheduled meeting.
4. Financial Issues
 - a. Assessment estimate to be deposited – \$
 - b. Financial Status
 - i. Warrant Review and Approval
 - ii. Quarterly reports of financial standing
 - iii. Expenditures –
5. Board Action
 - a. Call for election for office 4, discussion if the member will want to run again.
6. Executive Session: In accordance with Oklahoma §25-307 Executive Session
 - a. Human Resources
 - i. Hiring for the vacant position
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
 - 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.