



Berryhill Fire Protection District

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

RECEIVED



1:07 pm, Sep 11, 2023

Office 1 2027 Amanda Lonsdale	Office 2 2025 Terry Jech	Office 3 2024 Frank Mason	Office 4 2023 Russ Harrison	Office 5 2026 Beth Cox
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September 12, 2023 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum
2. Open meeting in prayer
3. Minutes – Approval of August 15, 2023 regular scheduled meeting
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. Expenditures
5. Board Action
 - a. Consideration and action of approval of a resolution authorizing the issuance of bonds, notes or other evidences of indebtedness of the Berryhill Fire Protection District (herein the “District”) in one or more series of a total aggregate principal amount not to exceed \$4,500,000, calling for an election placing the question of the issuance of said indebtedness before the electors of the district, , and approving the sale of the said indebtedness pursuant to the requirements of the statute; the hiring of certain professionals to assist with said issuance, and the execution of all related instruments and documents to effect said issuance.
6. Executive Session: In accordance with Oklahoma State Statute 25-307 Executive Session
 - a. Review and discussion of Bond Action
 - b. Discussion of human resources issue related to Harrelson hearing
 - c. Discussion of payroll changes and effective dates
7. Discussion and possible action regarding Executive Session item(s)
8. Grant Status
 - a. FEMA AFG – (Gear) & SAFER (6-personnel) - No update
 - b. FEMA Fathers Day Wind Storm – Applying for labor and air curtain expenses

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.



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- c. Community Wildfire Defense Grants (CWDG) – Open for discussion
9. Fire Chief Report –
- a. Apparatus – 342 disposition, 343 disposition, 945 disposition
 - b. Facility – Acceptance of AAON Donation and installation process
 - c. Personnel – New volunteers (Dudley,
 - d. Incidents
 - e. Deployments – Reimbursement for August 27 – September 3 Louisiana trip
10. New Business
11. Adjourn

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