



# 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  
3:34 pm, Aug 07, 2023

**Office 1**  
**2021**  
Beth Cox

**Office 2**  
**2025**  
Terry Jech

**Office 3**  
**2024**  
Frank Mason

**Office 4**  
**2023**  
Russ Harrison

**Office 5**  
**2027**  
Amanda Lonsdale

## August 8, 2023, Regular Scheduled Meeting Minutes

1. Call to order and establish a quorum.
2. Open meeting in prayer.
3. Minutes – Approval of Minutes of July 11<sup>th</sup>, 2023, regular scheduled meeting.
4. Financial Issues
  - a. Assessment estimate to be deposited – \$
  - b. Financial Status
    - i. Warrant Review and Approval
    - ii. Expenditures -
5. Board Action
6. Executive Session: In accordance with Oklahoma §25-307 Executive Session
7. Grant Status
  - a. Applied for SAFER FY 2022 and still awaiting status
8. Fire Chiefs Report
  - a. Projects
    - i. Facility –
    - ii. Apparatus
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 at \_\_\_\_\_ 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 at \_\_\_\_\_ o'clock \_\_\_\_ M., on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, all as Required by law.