



# Berryhill Fire Protection District

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



RECEIVED

2:27 pm, Jun 03, 2024

**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

## June 11, 2024 @ 6:00 p.m. Regular Meeting Agenda Amended

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of May 14, 2024, regular scheduled meeting minutes
4. Financial Issues
  - a. Financial Status
    - a. Warrant Review and Approval
    - b. May Deposit Amount \$
    - c. Billings and Collections
      - i. Fire Recovery USA
      - ii. GAP road
      - iii. Fathersday Storm
      - iv. LA deployment
      - v. Barnsdall deployment
    - d. Grant Status
      - i. 2023 FEMA - AFG – Application for PPE and Training
      - ii. 2023 FEMA SAFER – applied for 4 more firefighters
5. Fire Chief Report –
  - a. Apparatus –
  - b. Facility – Architects are creating a plan for bond issue and facility improvements
6. Board Action
  - a. Resolutions
    - i. 20240611-01 Fire Prevention
    - ii. 20240611-01 2021 International Fire Code Adoption



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- iii. 20240611-03 Inspections Reports Online
- iv. 20240513-02 corrected resolution on business personal

7. Old Business

8. New Business

9. Executive Session

- a. Human Resources
- b. Bond Discussion
- c. Discussion and or approval on building maintenance and projects
- d. Union contract
- e. ALFA1

10. Discussion and possible action on executive session items.

11. 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 \_\_\_\_\_, 2024, 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 \_\_\_\_\_, 2024, all as

Required by law