



Berryhill Fire Protection District

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



2:15 pm, May 13, 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

May 14, 2024 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of April 8, 2024, regular scheduled meeting minutes
4. Financial Issues
 - a. Financial Status
 - a. Warrant Review and Approval
 - b. May Deposit Amount \$48,758.19
5. Board Action
 - a. Resolutions
 - i. 20240514-01 for a call to the election for office # 3 with Berryhill Fire Protection Board
 - ii. 20240514-02 resolution to strike business personnel for 00003-99-10-01100
 - b. Billings and Collections
 - i. The total amount collected from Fire Recovery USA \$1,589.25
 - ii. GAP road
 - iii. Fathesday Storm
 - iv. LA deployment
6. Discussion and possible action regarding Executive Session item(s)
 - a. Human Resources
 - i. arbitration documents
 - ii. promotion
 - b. Creek County Proposal
 - c. Bond Discussion



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- d. Discussion and or approval on building maintenance and projects
 - i. Emergency power systems
 - e. Union contract
7. Discussion and possible action on executive session items.
8. Grant Status
- a. 2023 FEMA - AFG – Application for PPE and Training
 - b. 2023 FEMA SAFER – applied for 4 more firefighters
 - c. Community Wildfire Defense Grants (CWDG) - 25% match – Submitted awaiting June award
9. Fire Chief Report –
- a. Apparatus –
 - b. Facility – Architects are creating a plan for bond issue and facility improvements
10. New Business
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