



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

Office 1
2021
Kay Van Arsdale

Office 2
2025
Terry Jech

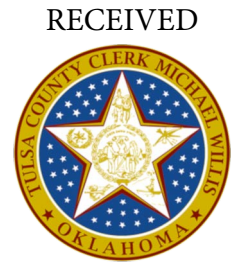
Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2022
Mark Hollie

October 12, 2021, Regular Scheduled Meeting Agenda Amended

1. Call to order, establish a quorum
2. Open meeting in prayer
3. Minutes – Approval of Minutes of the September 14, 2021, regular meeting
4. Financial Issues
 - a. Projections for expected revenue for 2022
 - b. Assessment estimate to be deposited – \$1,909.00
 - c. Financial Status
 - i. Warrant Review and Approval
 - ii. Expenditures -
 1. Loans
 - iii. Discussion and possible action on parcel 56600922001000 tax roll numer 19-104012010
5. Board Action
 - a. Discussion and possible action for Mike Schmidt's retirement party and activities. Schedule to come
 - b. Approval for the Environmental site assessment from TERRACON in the amount not to exceed \$2000.00.
 - c. Discussion and possible action for station two design options.
6. Executive Session
 - a. Personnel in other processes
 - b. Recruitment
 - c. Update on our process
 - d. Procedure discussion
7. Grant Status
 - a. FEMA Assistance to Firefighter Grant submitted and approved \$
8. Fire Chiefs Report
 - a. Projects
 - i. Facility –
 - ii. Apparatus
9. New Business
10. Adjourn



8:57 am, Oct 11, 2021



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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 _____, 2021, 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 _____, 2021, as required by law.