



Berryhill Fire Protection District

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

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

November 14, 2023 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum
2. Public Comments
3. Minutes – Approval of October 10, 2023, regular scheduled meeting
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. Approval of Assessment Letter
 - iii. Discussion and possible action to approve the CY 2024 Budget for release
 - iv. Discussion and possible action on resolution 20231114-01
5. Executive Session: In accordance with Oklahoma State Statute 25-307 Executive Session
 - a. Human Resources
6. Discussion and possible action regarding Executive Session item(s)
7. Grant Status
 - a. FEMA - AFG – (Gear) & SAFER (6-personnel) - No update
 - b. FEMA Father's Day Windstorm – No update
 - c. Community Wildfire Defense Grants (CWDG) - 25% match
 - d. State Farm and Fire House Subs Grant
8. Fire Chief Report –
 - a. Apparatus – sale of surplus assets
 - b. Facility – Architects are creating a plan for bond issue and facility improvements
 - c. Personnel – establish a date for hiring for the vacant position(s)
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 @ _____ 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.