



# Berryhill Fire Protection District

A PUBLIC MEETING of the Board of Directors  
5911 W 41<sup>st</sup> 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

## October 10, 2023 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum
2. Open meeting in prayer
3. Minutes – Approval of September 12, 2023 regular scheduled meeting
4. Financial Issues
  - a. Financial Status
    - i. Warrant Review and Approval
    - ii. Expenditures
    - iii. Discussion and possible action to approve the Audit Engagement Letter from Ober & Littlefield for June 30, 2022 – December 31, 2023 (18-months)
5. Executive Session: In accordance with Oklahoma State Statute 25-307 Executive Session
  - a. Human Resources discussion of ongoing arbitration hearing and resignation
6. Discussion and possible action regarding Executive Session item(s)
7. Grant Status
  - a. FEMA - AFG – (Gear) & SAFER (6-personnel) - No update
  - b. FEMA Fathers Day Wind Storm – No update
  - c. Community Wildfire Defense Grants (CWDG) - 25% match
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 date for hiring for vacant position(s)
9. New Business
10. Adjourn

RECEIVED



9:25 am, Oct 06, 2023

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.