



# 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**  
Billy Frazier

**Office 2**  
**2025**  
Terry Jech

**Office 3**  
**2024**  
Frank Mason

**Office 4**  
**2028**  
Matt Blair

**Office 5**  
**2026**  
Beth Cox

## July 9, 2024 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of June 11, 2024, regular scheduled meeting minutes
4. Financial Issues
  - a. Financial Status
    - a. Warrant Review and Approval
    - b. Deposit Amount \$
    - c. Audit results
    - d. Billings and Collections
      - i. Fire Recovery USA
      - ii. GAP road
      - iii. Fathesday Storm \$27,212.99 will be obligated just for the CAT B personnel and equipment
      - iv. LA deployment
      - v. Barnsdall
  - e. Grant Status
    - i. 2023 FEMA - AFG – Application for PPE and Training
    - ii. 2023 FEMA SAFER – applied for 4 more firefighters
    - iii. Want to look at applying for 80-20 grant through forestry
5. Fire Chief Report –
  - a. Apparatus –
  - b. Facility –



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## 6. Board Action

- a. Discussion and possible approval for a new bank for the Berryhill Fire Protection District.

## 7. Old Business

## 8. New Business

- a. Board member seat available

## 9. Executive Session

### a. Human Resources

- i. Approval of MOU for the promotion to LT.
- ii. Approval to open position up internally for Lt. for B shift

### b. Bond Discussion

- i. Approval of blood drive for the bond
- ii. Approval of roll-off dumpsters
- iii. Approval of mailers and signs for Bond
- iv. Ambulance

- c. Discussion and or approval on building maintenance and projects

## 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