



Berryhill Fire Protection District

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



8:06 am, Mar 27, 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

February 9, 2024 @ 6:00 p.m. Regular Meeting Minutes

1. Call to order and establish a quorum. Called in order at 1806
2. Public comments
3. Minutes – Approval of January 9, 2024, regular scheduled meeting minutes.
Motion made by Terry Jech and seconded by Beth Cox to approve the minutes from the January 9 2024 meeting. All in favor, unanimous, motion carried
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
Motion made by Terry Jech to approve the warrants as presented. Seconded by Beth Cox. All in favor, unanimous, motion carried.
 - ii. Deposit Amounts – January \$1,163,603.62, February \$
5. Board approval
 - a. 20240213-01 motion made by Terry Jech to approve the resolution 20240213-01 seconded by Beth Cox all in favor, unanimous, motion carried.
 - b. 20240213-02 motion made by Terry Jech to approve the resolution 20240213-02 seconded by Beth Cox all in favor, unanimous, motion carried.
 - c. 20240213-03 motion made by Terry Jech to approve the resolution 20240213-03 seconded by Beth Cox all in favor, unanimous, motion carried.
 - d. 20240213-04 motion made by Terry Jech to approve the resolution 20240213-02 seconded by Beth Cox all in favor, unanimous, motion carried.
6. Discussion and possible action regarding Executive Session item(s)
Motion made by Terry Jech and seconded by Beth Cox to enter into and come out of executive session. All in favor, unanimous, motion carried.



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In : 1810 out 1910

- a. Human Resources – Promotion and Part-time Usage
 - b. Grievance Litigation
 - c. Bond Discussion
 - d. Discussion on Generator RFP and possible action on quotes
7. Discussion and possible action on executive session items.
8. Grant Status
- a. No updates
9. Fire Chief Report –
- a. Apparatus – Status of surplus assets (342 & 343 online several interested parties)
 - b. Facility
 - c. New Business

Motion made by beth cox to remove Amanda Lonsdale. Russ Harrison, and Mark Hollie from the bank account seconded by Terry Jech all in favor, unanimous, motion carried.

Motion made by Beth cox to retain Chief Michael hall, Letitia Tumelson (business manager), Terry Jech, Beth Cox, Frank Mason. As signers on the bank account with American Heritage bank. Seconded by Matthew Blair. All in favor, unanimous, motion carried.

10. Adjourn

Beth Cox made a motion to adjourn, seconded by Billy Frazier all in favor unanimous motion carried.

Adjourn 1957

Chairman

Clerk

Notary Public

My commission expires

March 25, 2027

