



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 Minutes

1. Call to order and establish a quorum **Russ Harrison opened the meeting at 1804**
2. Public Comments **1806 John Wimpy (Landowner)1836**
3. Minutes – Approval of October 10, 2023, regular scheduled meeting **Terry Jech Made motion to approve the Minuets from the Regular meeting from October 10,2023, seconded by Frank Mason All in favor, Unanimous, motion carried**
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 **Beth Cox made a motion to approve resolution 20231114-01 Seconded by Terry Jech all in favor, unanimous, motion carried**
5. Executive Session: In accordance with Oklahoma State Statute 25-307 Executive Session
Beth Cox Made motion to enter and come out of executive session Seconded by Terry Jech all in favor unanimous, motion carried. Enter: 1855 Exit: 1911
 - a. Human Resources
6. Discussion and possible action regarding Executive Session item(s)
Motion to Hire Sean Palmer as A shift Driver. Motion made by Beth Cox seconded by Frank Mason. All in favor, unanimous, motion carried.
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

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.



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- 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 date for hiring for vacant position(s)
- 9. New Business

Motion to Strike Teal Ridge as presented. Motion Made by terry Jech and Seconded by Frank Mason All in favor, unanimous, motion carried.

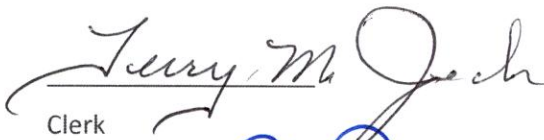
10. Adjourn

FrankMason made a motion to adjourn, seconded by Terry Jech all in favor, unanimous, motion carried

Adjourn: 1946



Chairman



Clerk



Notary Public

My commission expires 03/25/2027



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