



Berryhill Fire Protection District

A PUBLIC MEETING of a
Regular Meeting of the Board of Directors will be held at
5911 W 41st Street, Tulsa, OK 74107



RECEIVED
11:43 am, Nov 08, 2021

Office 1
2021
Kay Van Arsdale

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2022
Mark Hollie

November 9, 2021, Regular Scheduled Meeting Agenda Amended

1. Call to order, establish a quorum
2. Open meeting in prayer
3. Minutes – Approval of Minutes of the October 12, 2021, regular meeting.
4. Financial Issues
 - a. Projections for expected revenue for FY2022 \$1,412,758.00
 - b. Assessment estimate to be deposited – \$2,864.57
 - c. Resolution 20211109-01 to remove special assessment on parcel 99232-92-32-34270
 - d. Resolution 20211109-02 to strike a total amount of \$40.00 from properties that were combined.
 - e. Financial Status
 - i. Warrant Review and Approval
 - ii. Expenditures -
 1. Loans
5. Board Action
 - a. Discussion and possible action for Assistant Chief Mike Schmidt retirement party, December 4, 2021.
 - b. Discussion and possible action on what else we may surplus from the equipment and items in our building
 - c. Discussion and possible action on the purchase of extractor and drying cabinet for the station.
 - d. Discussion and possible action closing account ending in 1156 with AHB due to no longer needing and transferring the balance of \$183.00 to operations account.
 - e. Discussion and possible action in closing account ending in 4894 with AHB due to no longer needing and transferring the balance of \$290.20 to operations account.
 - f. Discussion and possible action in rescinding loan approval with Welch State Bank and moving to another financial institution due to inability to fund in a timely manner.
 - g. Discussion and possible action on discussion for special assessment for Square One
 - h. Discussion and possible action on approval of Year 2022 Regular scheduled Board meeting dates
6. Executive Session
 - a. Discussion on the vacancies with Berryhill Fire
 - b. Discussion on the Hiring of individuals for the two vacant positions At Berryhill Fire.
 - c. Discussion and possible action for confirmation of choice of applicants
 - d. Policy and procedure



Berryhill Fire Protection District

A PUBLIC MEETING of a
Regular Meeting of the Board of Directors will be held at
5911 W 41st Street, Tulsa, OK 74107

- e. Discussion on board of Directors Union representative.

- 7. Grant Status
 - a. FEMA Assistance to Firefighter Grant – nothing to report
 - b. AFG Regional Grant
- 8. Fire Chiefs Report
 - a. Projects
 - i. Facility –
 - ii. Apparatus
- 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 _____, 2021, 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 _____, 2021, as required by law.