



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
3:53 pm, Apr 17, 2023

Office 1
2027
Beth Cox

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2028
Amanda Lonsdale

March 14, 2023, Regular Meeting Minutes

1. Call to order and establish a quorum. **Russ Harrison called the meeting to order at 1804**
2. Open meeting in prayer
3. Minutes – Approval of Minutes of February 14, 2023, regularly scheduled meeting. **Terry Jech made a motion to approve the regular meeting minutes from February 14, 2023, meeting. Seconded by Beth Cox. All in favor, unanimous, motion carried.**

Frank Mason Absent
Amanda Lonsdale Absent
Beth Cox Yes
Terry Jech Yes
Russ Harrison Yes

4. Financial Issues

- a. Assessment estimate to be deposited – \$9,947.43
- b. Financial Status

- i. Warrant Review and Approval. **Terry Jech made a motion to approve the warrants as presented. Seconded by Beth Cox all in favor, unanimous, motion carried**

Frank Mason Absent
Amanda Lonsdale Absent
Beth Cox Yes
Terry Jech Yes
Russ Harrison Yes

ii. FY2022 Audit findings

The auditor found there were no findings in the audit.

iii. Expenditures –

5. Board Action

- a. Discussion and possible approval on changing our website.

Was told by the board that this is within the allowable amount that Tamera Tumleson can make the decision to move forward with a website.

6. Executive Session: In accordance with Oklahoma §25-307 Executive Session

**Terry Jech made a motion that we enter into and come out of executive session
Seconded by Beth Cox. All in favor, unanimous, motion carried.**



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

Frank Mason Absent
Amanda Lonsdale Absent
Beth Cox Yes
Terry Jech Yes
Russ Harrison Yes
Entered: 1825 Exit: 1854


- a. Human Resources
- b. Discussion on Human resources matter.
- c. Community
 - i. Teal Ridge, petition for removal from the district

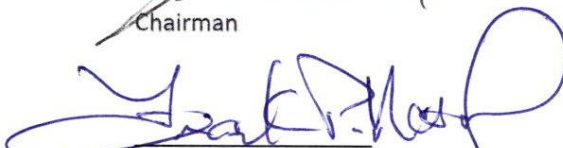
No action taken


- 7. Grant Status
 - a. FEMA AFG FY2022 grants were applied for and closed on February 10, 2023.
 - b. Applied for SAFER grant
- 8. Fire Chiefs Report
 - a. Projects
 - i. Facility – Apparatus
- 9. New Business
- 10. Adjourn

Beth Cox made a motion that the meeting adjourn. Seconded by Terry Jech All in favor, unanimous, motion carried.

Frank Mason Absent
Amanda Lonsdale Absent
Beth Cox Yes
Terry Jech Yes
Russ Harrison Yes
Adjourn 1919


Chairman


Clerk


Notary public

