



Berryhill Fire Protection District

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

RECEIVED



1:42 pm, Feb 10, 2025

Office 1
2029
Vacant

Office 2
2025
Terry Jech

Office 3
2027
Richard Presley

Office 4
2028
Steve Whitaker

Office 5
2026
Beth Cox

February 11, 2025 @ 4:00 p.m. Regular Meeting Agenda Amended

1. Call to order and establish a quorum.
2. Swearing in of Bridget Post oak to office 1
3. Public comments
4. Minutes – Approval of January 14, 2025, regular scheduled meeting minutes
5. Financial Issues
 - a. Financial Status
 - i. Approval of the changes made to the CY 2025 Budget.
 - ii. Warrant Review and Approval
 - iii. Deposit Amount \$
 - b. Billings and Collections
 - i. Fire Recovery USA has 5 open car accident calls
 - ii. GAP road 04/01/2023-04/03/2023
 - iii. Fathesday Storm June 15-Aug 2023
 - iv. LA deployment 20230827-
 - v. Barnsdall May 10 and 11 2024
 - c. Grant Status
 - i. 80-20 grant applied for \$19,944.00 for bunker gear.
 - ii. Applied for FY 2024 Regional AFG grant for Life Paks
 - iii. Applying for FY 2024 SAFER
 - iv. Grant for PPE replacement approved for \$10,784.46 spent 10784.46 on bunker gear and other PPE for the department.
6. Fire Chief Report
 - a. Apparatus
 - b. Facility
 - c. Personnel



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d. Dispatch

7. Board Action

- a. Discussion and possible action for the contract for the Board Council
- b. Remove Russ Harrison from the Purchasing card account with Bank of America.
- c. Adding Nathan Hall to the Purchasing card account with Bank of America as an authorized user.
- d. Approval of purchase of radios
- e. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING DISTRIBUTION OF SAME; AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE BONDS AND APPROVING OTHER MATTERS RELATED TO THE ISSUANCE OF SAID BONDS.

8. Old Business

9. New Business

10. Executive Session

11. Discussion and possible action on executive session items.

12. 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 _____, 2025, 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 _____, 2025, all as

Required by law