



# Berryhill Fire Protection District

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



RECEIVED

12:32 pm, Mar 11, 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

## March 12, 2024 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of February 9, 2024, regular scheduled meeting minutes
4. Financial Issues
  - a. Financial Status
    - i. Warrant Review and Approval
    - ii. Deposit Amounts –March \$ 15,211.46
  - b. Reimbursable Expenses
    - i. Fathers Day Storm (county) -\$12,000.00
    - ii. Louisiana Deployment (EMAC) - \$39,000.00
    - iii. Bartlesville (FMAG)- \$5,000.00
5. Bond Action
  - a. (1) 40’x 9’6” container
  - b. (1) 40’x8’ container
  - c. (2) 20’x8’ containers
  - d. Structural steel for koining all containers
  - e. External scaffolding staircase
  - f. Paint for entire structure
  - g. Forcible entry door prop
  - h. Roof escape hatch with Railing
  - i. (2) Netal exterior doors with frames
  - j. Hard Sealing of all entry points from weather and pests
  - k. Smoke box with distribution piping

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 \_\_\_\_\_, 2024, 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 \_\_\_\_\_, 2024, as required by law.



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- I. FDC Connection with interior plumbing
  - m. 450' of 6" water line with Htdrant Valving to the fire sprinkler system
  - n. Structural grating for open area.
6. Discussion and possible action regarding Executive Session item(s)
- a. Human Resources –
    - i. Arbitration
    - ii. Volunteer CPAT March 23@945am
    - iii. Contract Discussion
    - iv. PTO buy back
7. Discussion and possible action on executive session items.
8. Grant Status
- a. Operations Grant- Submitted for \$71,000 will require a 5% match (\$4,000.00)
  - b. SAFER Grant 1-4 positions based upon need. 100% funded for 36 months.
  - c. FP&S grant regional Dier Marshal training/ training facility improvement focus on Fire marshal Capability.
  - d. CDG Grant (skid Steer masticator) no info.
9. Fire Chief Report –
- a. Apparatus –
    - i. Engine 942 has minor issues from the driveway incident
    - ii. 941 having pump work done this month
  - b. Facility
    - i. 480 3-phase interior is complete waiting PSO to bring to the building
    - ii. HVAC waiting on fonal duct work and unit programming.
    - iii. Plumbing will be removing some water and unused piping.
    - iv. Meeting with architect for final plan with revisions.
  - c. Other

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- i. New records management software contract signed ( emergency Networking)
  - ii. Contract renewal with Responder 360( vehicle and pre-plan input)
  - iii. New phone system which allows for
  - iv. Businesss manager return
- d. New Business
10. Adjourn

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