



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



3:44 pm, Dec 12, 2022

Office 1
2026
Beth Cox

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2022
Mark Hollie

December 13, 2022, Regular Meeting Agenda Amended

1. Call to order and establish a quorum.
2. Open meeting in prayer.
3. Public Comments- Randy Matin
4. Minutes – Approval of Minutes of November special scheduled meeting.
5. Financial Issues
 - a. Assessment estimate to be deposited – \$24,020.08
 - b. Financial Status
 - i. Warrant Review and Approval
 - ii. Expenditures –
6. Board Action
 - a. Public Briefing for CY Budget
 - b. Discussion and Approval of CY 2023 Budget
 - c. Discussion and Approval to go back to Quick books Desktop
 - d. Discussion and Approval of emergency Networking at the cost of \$8000.00
 - e. Discussion and approval in transferring the dispatch from Tulsa to Sand Springs
 - f. Resolution 20221213-01 to strike \$1500.00 for Tulsa Public Schools, entered in error
 - g. Resolution 20221213-02 To strike for amounts at Teal ridge
 - h. Resolution 20221213-03 to approve Fire Recovery USA for billing
 - i. Approval of Meeting Schedule for CY 2023
7. Executive Session: In accordance with Oklahoma §25-307 Executive Session
 - a. Human Resources
 - i. Update from attorney on Human Resources cases
8. Grant Status
 - a. Applied for SAFER FY 2021 was not awarded
 - b. Permission to apply for AFG, SAFER, and regional grants
9. Fire Chiefs Report
 - a. Projects
 - i. Facility –
 - ii. Apparatus



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RECEIVED



3:45 pm, Dec 12, 2022

10. Transfer of Positions within the Board of Directors
11. New Business
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 _____, 2022, 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 _____, 2022, all as Required by law.