



Berryhill Fire Protection District

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



Office 1
2027
Amanda Lonsdale

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2026
Beth Cox

July 11, 2023 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum
2. Opening meeting in prayer
3. Minutes
 - a. Approval of June 13, 2023 Regular Meeting Minutes
 - b. Approval of June 29, 2023 Special Meeting Minutes
4. Financial Issues
 - a. Assessment estimate to be deposited - \$2,032
 - b. Financial Status
 - i. Warrant Review and Approval
 - ii. Loan documents have been processed and awaiting payoffs with residual deposit to come
 - iii. Expenditures
5. Board Action
 - a. Discussion and possible action on Resolution 20230711-01 Taylor for correction of erroneous assessment
 - b. Discussion and possible action on setting a meeting with the residents of Teal Ridge before the August 11 County Commissioners Hearing.
 - c. Discussion and possible action on obtaining quotes for generators sufficient to power all aspects of the fire station under emergency conditions.
 - d. Discussion and possible action Item A – Generator Project
 - e. Discussion and possible action Item B – electrical upgrade 460 3-phase award to Lawson Electric
 - f. Discussion and possible action Item C – HVAC Upgrade
 - g. Discussion and possible action Item K – Propane tank 1,000 gallon
 - h. Discussion and possible action Item L – Mini-split HVAC Unit Fire Hall
6. Discussion and possible action hiring plan to replace the firefighter leaving July 17th and to establish a hiring list through January 31, 2024.
7. Discussion and possible action on Macdonal Assoc. proposal to provide bond preparation and guidance.
8. Discussion and possible action on response to June 17, 2023 natural disaster and aftermath projects.
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 _____, 2023, 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 _____, 2023, as required by law.