



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

Office 1
2021
Beth Cox

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2022
Beth Cox

June 29, 2023, Special Meeting Agenda

1. Call to order, establish a quorum. Russ Harrison called the meeting to order at 1804.
2. Open meeting in prayer. Beth Cox led the meeting in prayer.
3. Discussion and possible action on loan documents.
Frank made a motion to enter into a loan/ lease with First government leasing. To encompass all current loans leases that are on the books. Seconded by Terry Jech. All in favor, unanimous, motion carried.
Beth Cox Yes
Frank Mason Yes
Terry Jech Yes
Russ Harrison Yes
Amanda Lonsdale Yes
4. Discussion and possible action on the list of capital projects to reopen the fire station facility.
Terry Jech made a motion to approve the following capital projects. A. Generator for the facility, B electric upgrade, C HVAC Upgrade. And K Propane tank for generator. Seconded by Frank Mason. All in favor, unanimous, motion carried.
Beth Cox Yes
Frank Mason Yes
Terry Jech Yes
Russ Harrison Yes
Amanda Lonsdale Yes
5. Discussion and possible action on bond proposal.
Terry Jech made a motion to enter into bond council to be able to procure bonds for the district. Seconded by Frank Mason. All in favor, unanimous, motion carried.
Beth Cox Yes
Frank Mason Yes
Terry Jech Yes
Russ Harrison Yes
Amanda Lonsdale Yes
6. Discussion and possible action on response to June 17, 2023, natural disaster and aftermath.
Frank Mason made a motion that in order to offer cooling stations for the community in case of emergency situations we add 3 mini splits not to exceed 45k. Seconded by Beth Cox. All in favor, unanimous, motion carried.
Beth Cox Yes



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 Yes
- Terry Jech Yes
- Russ Harrison Yes
- Amanda Lonsdale Yes

7. New Business

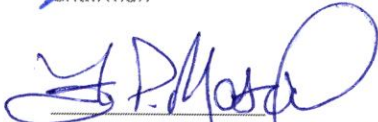
8. Adjourn


Terry Jech made a motion that we adjourn. Seconded by Frank Mason. All in favor unanimous, motion carried.

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

Adjourn 1923


Chairman


Attest


Notary Public

My Commission expires

March 25, 2027

LETITIA TAMERA TUMLESON
Notary Public, State of Oklahoma
Commission # 19003039
My Commission Expires March 25, 2027