



Berryhill Fire Protection District

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

RECEIVED



2:49 pm, Sep 04, 2024

Office 1
2027
Billy Frazier

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2028
Steve Whitaker

Office 5
2026
Beth Cox

September 10, 2024 @ 6:00 p.m. Regular Meeting Agenda Amended

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of August 13, 2024, regular scheduled meeting minutes.
4. Financial Issues
 - a. Financial Status
 - a. Warrant Review and Approval
 - b. Deposit Amount \$TBD
 - c. Billings and Collections
 - i. Fire Recovery USA no new
 - ii. GAP road 04/01/2023-04/03/2023
 - iii. Fathesday Storm June 15-Aug 2023 awaiting the DEQ letter for reimbursement for the burn curtains
 - iv. LA deployment 20230827-20230905 Awaiting
 - v. Barnsdall May 10 and 11 2024 Awaiting
 - d. Grant Status
 - i. 2023 FEMA SAFER – applied for 4 more firefighters
 - ii. 80-20 grant applied for \$19,944.00
5. Fire Chief Report –
 - a. Apparatus –
 - b. Facility –
6. Board Action



Berryhill Fire Protection District

A PUBLIC MEETING of the Board of Directors

5911 W 41st Street, Tulsa, OK 74107

- a. Discussion and possible action in allowing Tamera Tumleson to update the 00003 accounts in the assessment for Berryhill Fire to ensure accuracy in billing.
 - b. Discussion and possible action are needed to allow Tamera Tumleson to negotiate with U.S Cellular about placing a tower on our property.
 - c. Discussion and possible action on contract for Marketing for The upcoming Bond election
 - d. Discussion and possible action on contract for Architecture Firm for the building projects for the Bond
-
7. Old Business
 8. New Business
 9. Executive Session
 - a. Human Resources
 - i. Discussion and possible action for the step increase for all employees.
 - ii. Promotion to Lieutenant for B shift
 - iii. Discussion and possible Acceptance of Justin Banks as Fire Administrative member for Berryhill Fire
 - iv. Discussion and approval of amendment to Employee manual for volunteers and Interns for the department
 10. Discussion and possible action on executive session items.
 11. 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 _____, 2024, 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 _____, 2024, all as

Required by law