



Berryhill Fire Protection District

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



11:27 am, Jun 12, 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

May 14, 2024 @ 6:00 p.m. Regular Meeting Minutes

1. Call to order and establish a quorum. Frank Mason called the meeting to order at 1815. Beth Cox and Billy Frazier are both absent
2. Public comments
3. Minutes – Approval of April 8, 2024, regular scheduled meeting minutes
Terry Jech made a motion to approve the minutes from the April 8 2024 meeting, seconded by Matt Blair. All in favor, unanimous, motion carried
4. Financial Issues
 - a. Financial Status
 - a. Warrant Review and Approval
Matt Blair made a motion to approve the warrants as presented. Seconded by Terry Jech all in favor unanimous, motion carried.
 - b. May Deposit Amount \$48,758.19
5. Board Action
 - a. Resolutions
 - i. 20240514-01 for a call to the election for office # 3 with Berryhill Fire Protection Board
Terry Jech made a motion to approve resolution 20240514-01 fro the call to election for office 3. Seconded by Matt Blair. All in favor, unanimous, motion carried.
 - ii. 20240514-02 resolution to strike business personnel for 00003-99-10-01100
Matt Blair made a motion to approve resolution 20240514-02 to strike 00003-99-10-01100. Terry Jech seconded, all in favor, unanimous, motion carried.
 - b. Billings and Collections



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- i. The total amount collected from Fire Recovery USA \$1,589.25
 - ii. GAP road Awaiting pay out
 - iii. Fathesday Storm awaiting payout
 - iv. LA deployment awaiting pay out
 - v. Barnsdall deployment
6. Executive session Terry Jech made a motion to enter into and come out of the executive session. Seconded by Matt Blair. All in favor, unanimous, motion carried.
Enter: 1831 Out: 1945
 - a. Human Resources
 - i. arbitration documents no action
 - ii. promotion no action
 - b. Creek County Proposal no action
 - c. Bond Discussion
 - d. Discussion and or approval on building maintenance and projects
 - i. Emergency power systems
 - e. Union contract
7. Discussion and possible action regarding Executive Session item(s)
 - a. Human Resources
 - i. arbitration documents no action
 - ii. promotion no action
 - b. Creek County Proposal no action
 - c. Bond Discussion **not to exceed \$4.5million for the bond**
 - d. Discussion and or approval on building maintenance and projects
 - i. Emergency power systems **pay the invoice for the switch**
 - e. Union contract

Terry Jech made a motion to grant Matt Blair and Beth Cox to sign off on the Union Contract. Seconded by Matt Blair all in favor, unanimous, motion carried.



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8.

9. Discussion and possible action on executive session items.

10. Grant Status

- a. 2023 FEMA - AFG – Application for PPE and Training **still awaiting**
- b. 2023 FEMA SAFER – applied for 4 more firefighters
Still awaiting
- c. Community Wildfire Defense Grants (CWDG) - 25% match – Submitted awaiting June award
was not awarded

11. Fire Chief Report –

- a. Apparatus –
- b. Facility – Architects are creating a plan for bond issue and facility improvements

12. New Business

13. Adjourn

Terry Jech made a motion to adjourn, seconded by Matt Blair all in favor unanimous, motion carried

Adjourn: 2003

x Frank P. Mader
Chairman

x Terry M. Jech
Attest.

x [Signature]
Notary



My Commission Exp.
March 25, 2027