



# Berryhill Fire Protection District

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



1:56 pm, Feb 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

## February 13, 2024 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of January 9, 2024, regular scheduled meeting minutes
4. Financial Issues
  - a. Financial Status
    - i. Warrant Review and Approval
    - ii. CY 2024 Deposit Amounts – \$1,293,426.05 (Jan \$1,163,603.62, Feb \$ 129,822.43)
5. Discussion and possible action regarding Executive Session item(s)
  - a. Human Resources – Promotions and Part-time Usage
  - b. Grievance Litigation
  - c. Bond Discussion
6. Discussion and possible action on executive session items.
7. Grant Status
  - a. FY2023 AFG Application approval (Training and Equipment)
8. Resolutions
9. Fire Chief Report –
  - a. Facility – Timeline for buildout, electric improvements, training tower
  - b. Apparatus – Status of surplus assets (342 & 343 online several interested parties)
  - c. Software and Peripheral update
  - d. Community Engagement – Ice Machine, Banner for School sports
10. New Business
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 @ \_\_\_\_\_ 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 @ \_\_\_\_\_ o'clock \_\_\_\_ . M., on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, as required by law.