



Berryhill Fire Protection District

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

RECEIVED



10:43 am, Dec 11, 2024

Office 1
2027
Richard Presley

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2028
Steve Whitaker

Office 5
2026
Beth Cox

November 12, 2024 @ 4:00 p.m. Regular Meeting Minutes

Roll call

Present

Richard Presley Terry Jech Frank Mason Steve Whitaker Beth Cox Tamera Tumelson

Chief Michael Hall

No absent

1. Call to order and establish a quorum. **Frank Mason called the meeting to order at 1601**
2. Public comments none
 - a. Election
3. Minutes – Approval of October 8, 2024, regular scheduled meeting minutes **Terry Jwch made a motion to approve the misnutes from the Oct 8, 2024 meeting. Seconded by Beth Cox. All in favor unanimous, motion carried.**
4. Financial Issues
 - a. Financial Status
 - i. Public Budget Presentation for CY2025
Terry Jech made a motion to approve the CY 2025 Budget as presented. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.
 - ii. Warrant Review and Approval **Beth Cox made a motion to approve the warrants as presented Seconded by Steve Whitaker. All in favor, unanimous, motion carried.**
 - iii. Deposit Amount **\$1330.34**
 - iv. Billings and Collections
 - i. Fire Recovery USA has no new items
 - ii. GAP road 04/01/2023-04/03/2023 started by David Ball and in work



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- iii. Fathesday Storm June 15-Aug 2023 turned in letter to FEMA awaiting progress from FEMA
 - iv. LA deployment 20230827-20230905 This has been started and is awaiting review
 - v. Barnsdall May 10 and 11 2024- turned in items and completed paperwork for reimbursement on 09/23/2024. Still awaiting payment
- v. Grant Status
- i. 2023 FEMA SAFER – applied for 4 more firefighters
 - ii. 80-20 grant applied for \$19,944.00 for bunker gear.
 - iii. Applied for a grant from forestry for gear replacement
 - iv. FY 2024 regional FEMA grant for life Paks
5. Fire Chief Report
- a. Apparatus
 - b. Facility
 - c. Personnel
6. Board Action
- a. Discussion and possible action in surplus of Generac generator and switch. **Steve Whitaker made a motion to surplus the Generac generator and switch. Seconded by Beth Cox. All in favor, unanimous, motion carried.**
 - b. Discussion and possible action on heating for the building. **no action needed**
7. Old Business
8. New Business
- a. Resolution 20241112-01 to remove teal ridge from assessment rolls. **Motion made by Terry Jech to approve resolution 20241112-01. Seconded by Beth Cox. All in favor, unanimous, motion carried.**
9. Executive Session did not go into
- a. Human Resources no action



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b. Board appointee no action

10. Discussion and possible action on executive session items.

No action

11. Adjourn

Steve Whitaker made a motion to adjourn Seconded by Terry Jech. All in favor, unanimous, motion carried.

Adjourn: 1730

A handwritten signature in black ink, appearing to read "Frank P. Massey".

Chairman

A handwritten signature in blue ink, appearing to read "Beth Cox".

Clerk

A handwritten signature in blue ink, appearing to read "Letitia Tamera Tumbleson".

Notary Public

My commission expires

March 25, 2027.

