



Berryhill Fire Protection District

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

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

October 8, 2024 @ 6:00 p.m. Regular Meeting Minutes

Roll call

Billy frazier Absent Frank Mason Present

Beth cox Absent Steve Whitaker Present

Tamera Tumleson Absent Michael Hall Present

Terry Jech Present

RECEIVED



1:38 pm, Nov 13, 2024

1. Call to order and establish a quorum. Frank Mason called the meeting to order at 1923
2. Public comments
3. Minutes – Approval of September 10, 2024, regular scheduled meeting minutes. Steve Whitaker made a motion to approve the minutes from the September 10, 2024 regular scheduled meeting minutes as presented. Seconded by Terry Jech. All in favor Unanimous. Motion Carried.
4. Financial Issues
 - a. Financial Status
 - a. Warrant Review and Approval Terry Jech made a motion to approve the warrants as presented. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.
 - b. Deposit Amount \$2,055.00
 - c. 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
 - iii. Fathesday Storm June 15-Aug 2023 awaiting a letter from the Flood plain manager
 - iv. LA deployment 20230827-20230905 This has been started and is awaiting
 - v. Barnsdall May 10 and 11 2024- turned in items and completed paperwork for reimbursement on 09/23/2024 awaiting payment



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d. Grant Status

- i. 2023 FEMA SAFER – applied for 4 more firefighters
- ii. 80-20 grant applied for \$19,944.00 for bunker gear.

5. Fire Chief Report –

- a. Apparatus –
- b. Facility –

6. Board Action

- a. Discussion and possibility for action for the contract with U.S. Cellular for a tower. Terry jech made a motion to table the item for the tower on the property. Seconded by Steve Whitaker. All in favor unanimous, motion carried.
- b. Discussion and possible action on the membership with the Tulsa Chamber. Steve Whitaker made a motion to select the advocate package with the Tulsa Chamber in the amount of \$3000.00 Seconded by Terry Jech. All in favor, unanimous, motion carried.
- c. Discussion and possible action to move the November and December Meeting for November and December 2024 to Tuesday at 4 pm instead of 6 pm. Steve Whitaker made a motion to move the November and December Regular meeting to 4 pm instead of 6 pm. Seconded by Terry Jech. All in favor, unanimous, motion carried.
- d. Discussion and possible action in accepting Billy Fraizers' resignation from the Berryhill Fire Protection Board of Directors. Terry Jech made a motion to accept the resignation letter of Billy Frazier from the Board of Directors with the effective date of Oct 8, 2024. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.

7. Old Business

8. New Business year 2024 assessments for Berryhill Fire Protection District are projected to be \$1,963,074.00 Terry Jech made a motion to accept the amount from Tulsa County. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.

9. Executive Session Steve Whitaker made a motion to enter into and out of the Executive session. Seconded by Terry Jech all in favor, unanimous, motion carried.

Enter: 1936 Exit: 2015

a. Human Resources

- i. Discussion and possible action for the step increase for Administrative Staff



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10. Discussion and possible action on executive session items.

i. Discussion and possible action for the step increase for Administrative Staff

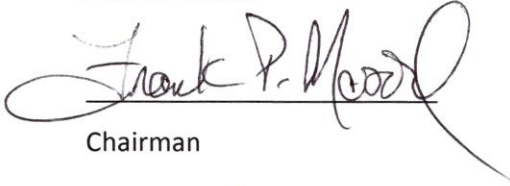
Steve Whitaker made a motion for a 7.5% increase for the Business Manager and the Chief.

Seconded by Terry Jech all in favor, unanimous, motion carried.

11. Adjourn

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

Adjourn: 2023


Chairman


Secretary/ Clerk


Notary Public

My commission expires

March 25, 2027.

