



Berryhill Fire Protection District

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



11:50 am, Oct 03, 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

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

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of September 10, 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 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 additional issues
 - v. Barnsdall May 10 and 11 2024- turned in items and completed paperwork for reimbursement on 09/23/2024
 - 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 –



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6. Board Action

- a. Discussion and possibility for action for the contract with U.S. Cellular for a tower
- b. Discussion and possible action on the membership with the Tulsa Chamber
- c. Discussion and possible action to move November and December Meeting for November and December 2024 to Tuesday at 4 pm instead of 6 pm
- d. Discussion and possible action in accepting Billy Fraizers' resignation from the Berryhill Fire Protection Board of Directors.

7. Old Business

8. New Business

9. Executive Session

a. Human Resources

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

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