



Berryhill Fire Protection District

A PUBLIC MEETING of a
Regular Meeting of the Board of Directors will be held at
5911 W 41st Street, Tulsa, OK 74107



RECEIVED
2:57 pm, Feb 09, 2023

Office 1
2027
Beth Cox

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2028
Amanda Lonsdale

February 14, 2023, Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Open meeting in prayer
3. Minutes – Approval of Minutes of January 10, 2023, regularly scheduled meeting.
4. Financial Issues
 - a. Assessment estimate to be deposited – \$126,189.08
 - b. Financial Status
 - i. Warrant Review and Approval
 - ii. Expenditures –
5. Board Action
 - a. Resolution 20220214-01 for Holly Frontier real property account
 - b. Resolution 20220214-02 for Holly Frontier Real property account
 - c. Resolution 20220214-03 for AAON real Property account
 - d. Resolution 20220214-04 for AAON real property account
 - e. Resolution 20220214-05 for AAON real property account
 - f. Resolution 20220214-06 for AAON real property
 - g. Discussion and possible approval on the repair of the Door in the front
 - h. Discussion and possible approval for moving AHJ for dispatch from the state to us.
 - i. Discussion and possible approval on changing our website.
6. Executive Session: In accordance with Oklahoma §25-307 Executive Session
 - a. Human Resources
 - i. Discussion on Human resources matter.
 - ii. Discussion on refinancing our loan with RCB
 - iii. Teal Ridge, petition for removal from the district
7. Grant Status
 - a. FEMA AFG FY2022 grants were applied for and closed on February 10, 2023.
 - b. Discussion and approval on being able to apply for FEMA SAFER grant for an additional 6 more people.
 - c. Had received the REAP grant from INCOG in the amount of \$60k to asphalt the back lot. Will start the paperwork for reimbursement.



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8. Fire Chiefs Report

a. Projects

- i. Facility – Discussion and possible approval on projects for the CY 2023
- ii. Apparatus

9. New Business

10. 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 _____, 2023, 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 _____, 2023, as required by law.