



Berryhill Fire Protection District

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

Office 1
2027
Amanda Lonsdale

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2026
Beth Cox

December 12, 2023 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum
2. Public comments
3. Minutes – Approval of November 14, 2023, regular scheduled meeting minutes
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. Discussion and possible action on Resolution 20231212-01, 20231212-02, 20231212-03
 - b. Budget presentation for CY 2024
5. Discussion and possible action regarding Executive Session item(s)
 - a. Board member work day and CY2024 board member assignments
6. Grant Status
 - a. FEMA - AFG – (Gear) & SAFER (6-personnel) – All grants were not awarded
 - b. FEMA Fathers Day Wind Storm – Meeting on December 13
 - c. Community Wildfire Defense Grants (CWDG) - 25% match – Submitted awaiting award
 - d. State Farm and Firehouse Subs Grant – January window for Breathing Air Compressor
7. Fire Chief Report –
 - a. Apparatus – Status of surplus assets (342 & 343 online several interested parties)
 - b. Facility – Architects are creating a plan for bond issue and facility improvements
 - c. Community Risk Reduction (CRR) Program Committee recommendations
8. New Business
9. 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.