



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
3:55 pm, Apr 17, 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. Russ Harrison called the meeting to order at 1805.
2. Open meeting in prayer
3. Minutes – Approval of Minutes of January 10, 2023, regularly scheduled meeting.

Terry Jech made a motion to approve the meeting minutes. Seconded by Frank Mason. All in favor, unanimous, motion carried.

Russ Harrison Yes
 Terry Jech Yes
 Beth Cox Yes
 Amanda Lonsdale Yes
 Frank Mason Yes

4. Financial Issues

- a. Assessment estimate to be deposited – \$126,189.08
- b. Financial Status

- i. Warrant Review and Approval Beth Cox made a motion to approve the warrants as presented. Seconded by Frank Mason. All in favor, unanimous, motion carried.

Russ Harrison Yes
 Terry Jech Yes
 Beth Cox Yes
 Amanda Lonsdale Yes
 Frank Mason Yes

ii. Expenditures –

5. Board Action

- a. Resolution 20230214-01 for Holly Frontier real property parcel 00000-58-40-04151

Motion made by Terry Jech to approve Resolution 20230214-01 for Holly Frontier real property parcel 00000-58-40-04151. Seconded by Frank Mason. All in favor, unanimous, motion carried.

Russ Harrison Yes
 Terry Jech Yes
 Beth Cox Yes
 Amanda Lonsdale Yes
 Frank Mason Yes

- b. Resolution 20230214-02 for Holly Frontier Real property parcel 00000-57-00-04841



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

Motion made by Terry Jech to approve Resolution 20230214-02 for Holly Frontier Real property parcel 00000-57-00-04841. Seconded by Frank Mason. All in favor, unanimous motion carried.

Russ Harrison	Yes
Terry Jech	Yes
Beth Cox	Yes
Amanda Lonsdale	Yes
Frank Mason	Yes

- c. Resolution 20230214-03 for AAON real Property parcel 00000-52-29-00002
Terry Jech made a motion to approve Resolution 20230214-03 parcel 00000-52-29-00002.
Seconded by Frank Mason. All in favor, unanimous, motion carried.

Russ Harrison	Yes
Terry Jech	Yes
Beth Cox	Yes
Amanda Lonsdale	Yes
Frank Mason	Yes

- d. Resolution 20230214-04 for AAON real property parcel 00000-52-19-00002.
Beth Cox made a motion to approve Resolution 20230214-04 for AAON real property parcel 00000-52-19-00002. Seconded by Frank Mason. All in favor, unanimous, motion carried.

Russ Harrison	Yes
Terry Jech	Yes
Beth Cox	Yes
Amanda Lonsdale	Yes
Frank Mason	Yes

- e. Resolution 20230214-05 for AAON real property parcel 00000-51-99-00002.
Motion made by Beth Cox to approve resolution 20230214-05 for AAON real property parcel 00000-51-99-00002. Seconded by Frank Mason. All in favor, unanimous, motion carried.

Russ Harrison	Yes
Terry Jech	Yes
Beth Cox	Yes
Amanda Lonsdale	Yes
Frank Mason	Yes

- f. Resolution 20230214-06 for AAON real property Parcel 00000-51-89-00002.
Beth Cox made a motion to approve resolution 20230214-06 for AAON real property parcel 00000-51-89-00002. Seconded by Frank Mason. All in favor, unanimous, motion carried.

Russ Harrison	Yes
Terry Jech	Yes



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

Beth Cox Yes
Amanda Lonsdale Yes
Frank Mason Yes

- g. Discussion and possible approval on the repair of the Door in the front.

Frank Mason made a motion to approve the repair of the front door with the work to be completed by American Glass. Seconded by Beth Cox. All in favor, unanimous, motion carried.

Russ Harrison Yes
Terry Jech Yes
Beth Cox Yes
Amanda Lonsdale Yes
Frank Mason Yes

- h. Discussion and possible approval for moving AHJ for dispatch from the state to us.

- i. Discussion and possible approval on changing our website. No action

6. Executive Session: In accordance with Oklahoma §25-307 Executive Session

Motion made by Frank Mason to enter into and out of executive session. Seconded by Beth Cox. All in favor, Unanimous, motion carried.

Russ Harrison Yes
Terry Jech Yes
Beth Cox Yes
Amanda Lonsdale Yes
Frank Mason Yes
Entered 1900 Exited 1925

a. Financial

- i. Discussion on moving loan to OWRB

Board said to look into this for the district and report next meeting

- ii. Teal Ridge, petition for removal from the district

Board said that Tamera Tumleson should contact the County Clerk for a stamped petition copy if available.

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. Frank Mason made a motion to approve the department applying for a SAFER Grant to hire an additional 6 people. Seconded by Terry Jech. All in favor, unanimous, motion carried.

Russ Harrison Yes
Terry Jech Yes
Beth Cox Yes



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

Amanda Lonsdale Yes
Frank Mason Yes

- c. Had received the REAP grant from INCOG in the amount of \$60k to asphalt the back lot. Will start the paperwork for reimbursement.

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

Motion made by Frank Mason to Adjourn Meeting. Seconded by Amanda Lonsdale.
Adjourn: 1954


Chairman


Clerk


Notary public

