



Berryhill Fire Protection District

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



3:01 pm, Jan 08, 2024

Office 1
2027
Billy Frazier

Office 2
2025
Terry Jech

Office 3
2024
Frank Mason

Office 4
2028
Matt Blair

Office 5
2026
Beth Cox

January 9, 2024 @ 6:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of December 12, 2023, regular scheduled meeting minutes
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. January Deposit Amount
5. Discussion and possible action regarding Executive Session item(s)
 - a. Human Resources
 - b. Discussion and possible action on selling the 1999 ALF & 1999 Pierce Telesqurt
 - c. Grievance Litigation
 - d. Bond Discussion
 - e. Discussion on Generator RFP and possible action on quotes
6. Discussion and possible action on executive session items.
7. Grant Status
 - a. 2023 FEMA - AFG – Application for PPE and Training (Application period opens January 2024)
 - b. Community Wildfire Defense Grants (CWDG) - 25% match – Submitted awaiting June award
8. 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
 - i. Discussion and possible action on 480-volt 3-phase & HVAC project
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 _____, 2024, 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 _____, 2024, as required by law.