



Berryhill Fire Protection District

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



12:18 pm, Feb 14, 2024

Office 1
2027
Amanda Lonsdale

Office 2
2025
Terry Jech

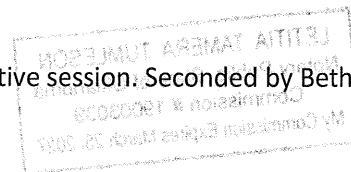
Office 3
2024
Frank Mason

Office 4
2023
Russ Harrison

Office 5
2026
Beth Cox

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

1. Call to order and establish a quorum Russ Harrision called meeting to order at 1806
2. Public comments
3. Minutes – Approval of November 14, 2023, regular scheduled meeting minutes motion made by Beth Cox to approve the minutes from the November 14, 2023 minutes, seconded by terry Jech all in favor.
Unanimous. Motion carried
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval Terry Jech made a motion to approve the warrants as presented. Seconded by Beth Cox. All in favor, unanimous, motion carried.
 - ii. Discussion and possible action on Resolution 20231212-01, 20231212-02, 20231212-03
Terry Jech made a motion to approve the resolutions 20231212-01-20231212-02, 20231212-03. Seconded by Beth Cox. Unanimous, motion carried.
 - b. Budget presentation for CY 2024
Motion made by terry jech to enter into and come out of Executive session. Seconded by Beth Cox. All in favor, unanimous, motion carried.
5. Discussion and possible action regarding Executive Session item(s)
 - a. Board member work day and CY2024 board member assignments
January 2 at 1600
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





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8. New Business

9. Adjourn

Motion to adjourn by Terry Jech and seconded by Beth Cox all in favor unanimous, motion carried.

Adjourn 1945

A handwritten signature in black ink, appearing to read "Terry Jech", written over a horizontal line.

Chairman

A handwritten signature in black ink, appearing to read "Beth Cox", written over a horizontal line.

Clerk

A handwritten signature in black ink, appearing to read "Letitia Tamera Tumleson", written over a horizontal line.

Notary public

LETITIA TAMERA TUMLESON
Notary Public, State of Oklahoma
Commission # 19003039
My Commission Expires March 25, 2027