



Berryhill Fire Protection District

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

RECEIVED



8:28 am, Sep 08, 2025

Office 1
2026
Beth Cox

Office 2
2025
Terry Jech

Office 3
2027
Richard Presley

Office 4
2028
Steve Whitaker

Office 5
2029
Brigitte Postoak

September 9, 2025 @ 4:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum. Public comments
2. Minutes – Approval of August 13, 2025, regular scheduled meeting
3. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. Deposit Amount **\$ TBD**
 - b. Billings and Collections
 - i. Fire Recovery USA has 5 open car accidents
 - ii. GAP road 04/01/2023-04/03/2023, awaiting payment from Washington County Emergency Management
 - iii. Mannford, March 14 and 15, 2025, have sent in all papers to OEM for repayment with Dianne Bilbeck.
 - c. Grant Status
 - i. 80-20 grant applied for structure and wildland gear
 - ii. Applied for FY 2024 Regional AFG grant for Life Paks
 - iii. SAFER Applied for 7 for SAFER
4. Fire Chief Report
 - a. Apparatus
 - b. Facility
 - c. Personnel
 - d. Dispatch
5. Board Action



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- a. Bond 1
- b. Bond 2

c. General

- i. Swearing in of Matt Tumleson as the Fire Marshal of Berryhill Fire. 8:28 am, Sep 08, 2025
- ii. Approval of Ceremonial blessing of the building to dedicate it with the Muskogee Creek Tribe on 10/10/25

6. Executive Session

- a. discussions on AHJ moving forward

7. Discussion and possible action on executive session items.

8. Old Business

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 at _____ o'clock ____ M., on the _____ day of _____, 2025, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at _____ o'clock ____ M., on the _____ day of _____, 2025, all as

Required by law