



Berryhill Fire Protection District

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



11:00 am, Dec 10, 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

November 11, 2025 @ 4:00 p.m. Regular Meeting Minutes

1. Call to order and establish a quorum. Public comments. Terry Jech called the meeting to order at 1612
2. Minutes – Approval of October 7, 2025, regular scheduled meeting minutes. Beth Cox made a motion to approve Oct 7, 2025, regular scheduled minutes. Seconded by Steve Whitaker. All in favor, 2025,unimous, motion carried.
3. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval. Beth cox made a motion to approve the warrants as presented. Seconded by Brigitte Postoak. All in favor, unanimous, motion carried.
 - ii. Deposit Amount \$ 347.07
 - iii. Total spent on the bonds \$ bond1 building \$917,569.02
 - b. Billings and Collections
 - i. Fire Recovery USA has 4 open car accidents
 - ii. Mannford, March 14 and 15, 2025, have sent in all papers to OEM for repayment with Dianne Bilbeck.
 - c. Grant Status
4. Fire Chief Report
 - a. Apparatus
 - b. Facility
 - c. Personnel
 - d. Dispatch
5. Board Action
 - a. Bond 1
 - b. Bond 2
 - c. Revenue Bond



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d. General

- i. Acceptance of Surplus bids **will move to Dec no bids**
- ii. TCSO special Ops training and EMS
- iii. Who will be on the Union Negotiations board and dates **tabled by Steve Whitaker**

6. Executive Session Beth Cox made a motion to enter into and come out of executive session. Seconded by Steve Whitaker. All in favor Unanimous motion carried.

Enter: 1652 Exit: 1723

a. Human resources

- i. Payout of pension
 - la. Chief
 - lb. fire Marshal
- ii. Staffing for 2026
- iii. Shift options

7. Discussion and possible action on executive session items.

i.a. Motion made by Beth Cox to cash 250 hours of chiefs PTO to pay for his pension buy back and to bring the PTO liability. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.

i.b. Beth cox made a motion to pay Fire Marshals pension buy back from his check over 5 months. Seconded by Richard Presley. All in favor, unanimous, motion carried.

8. Old Business

9. New Business

10. Adjourn

Steve Whitaker made a motion to adjourn. Second was by Richard Presley. All in favor unanimous, motion carried.

Adjourn:1728

Terry M. Jack
Chairman.

Steve P. Whitaker
Clerk

[Signature]
Notary Public
My Commission expires
March 25, 2027.