



Berryhill Fire Protection District

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



4:23 pm, Oct 15, 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 Post oak

September 9, 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 1611.**
2. Minutes – Approval of August 13, 2025, regular scheduled meeting **no minutes provided**
3. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval **Steve Witaker made a motion to approve warrants as presented. Seconded by Beth Cox. All in favor, unanimous, motion carried.**
 - ii. Deposit Amount **\$ 2242.59**
 - 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. Applied for FY 2024 Regional AFG grant for Life Paks
 - ii. 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.
 - 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 **Richard Presley made a motion to adjourn, seconded by Steve Whitaker. All in favor, unanimous, motion carried.**
Adjourn: 1731

Chairman

Secretary/ clerk

Notary Public

My commission expires

March 25, 2027

