



Berryhill Fire Protection District

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

RECEIVED



Office 1
2026
Beth Cox

Office 2
2025
Terry Jech

Office 3
2027
Richard Presley

Office 4
2028
Steve Whitaker

11:56 am, Nov 10, 2025
Office 5
2029
Brigitte Post oak

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

1. Call to order and establish a quorum. Public comments
2. Minutes – Approval of October 7, 2025, regular scheduled meeting minutes
3. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. Deposit Amount \$ TBD
 - iii. Total spent on the bonds
 - 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
 - d. General
 - i. Acceptance of Surplus bids
 - ii. TCSO special Opps training and EMS



Berryhill Fire Protection District

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

iii. Who will be on the Union Negotiations board and dates

6. Executive Session

a. Human resources

i. Payout of pension

ii. Staffing for 2026

iii. Shift options

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