



Berryhill Fire Protection District

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

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

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

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of February 11, 2025, regular scheduled meeting minutes
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. Deposit Amount \$ 6,722.99
 - b. Billings and Collections
 - i. Fire Recovery USA has 8 open car accident calls
 - ii. GAP road 04/01/2023-04/03/2023
 - iii. Fathesday Storm June 15-Aug 2023 paid in full closed
 - iv. LA deployment 20230827-
 - v. Barnsdall May 10 and 11 2024
 - c. Grant Status
 - i. 80-20 grant applied for \$19,944.00 for bunker gear.
 - ii. Applied for FY 2024 Regional AFG grant for Life Paks
 - iii. Applying for FY 2024 SAFER
5. Fire Chief Report
 - a. Apparatus
 - b. Facility
 - c. Personnel
 - d. Dispatch

RECEIVED



3:58 pm, Mar 06, 2025



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6. Board Action

- a. Receive bids for the purchase of \$2,000,000 combined purpose general obligation bonds of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.
- b. Discussion and possible action on a resolution providing for the issuance of combined purpose general obligation bonds of 2025 in the sum of \$2,000,000 by the District authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; approving form of continuing disclosure certificate; providing levy of an annual tax for payment of principal and interest on the same and fixing other details of the issue.
- c. Board to consider and take action on a resolution designating the combined purpose general obligation bonds of 2025 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
- d. Discussion and approval of the updated employee manual.
- e. Discussion and approval of the updates space plan for the facility.
- f. Discussion and changes to the money package for the bond purchases and services.
- g.

7. Old Business

8. New Business

9. Executive Session

10. Discussion and possible action on executive session items.

11. 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