



# Berryhill Fire Protection District

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



**Office 1**  
2026  
Beth Cox

**Office 2**  
2030  
Creighton Washinton

**Office 3**  
2027  
Richard Presley

**Office 4**  
2028  
Steve Whitaker

8:25 am, Apr 13, 2026  
**Office 5**  
2029  
Brigitte Post oak

## April 14, 2026 @ 4:30 p.m. Regular Meeting Agenda

1. Call to order
2. Approval of meeting minutes from the regular meeting February 10, 2026, meeting. Approval of the meeting minutes from the special Meeting from February 24, 2026.

There are no minutes from the march meeting as this had to cancel for lack of a quorum.

3. Financial Status
  - i. Warrant Review and Approval.
  - ii. Deposit Amount from County
  - iii. Total spent on BOND 1
4. Fire Chief Report
  - i. Facility
  - ii. Dispatch
  - iii. Apparatus
  - iv. Personnel
5. Board Action
  - i. Discussion ad approval of time buy back for staff in using their PTO.
  - ii. Facility opening date and programs and rules
  - iii. Call for election for 2026 for office 1 position
  - iv. Call for election for office 2, 3, 4, 5 9 ( these are the appointed persons)
6. Old Business
7. New Business
8. 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 \_\_\_\_\_, 2026, 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 \_\_\_\_\_, 2026, all as Required by law