



Berryhill Fire Protection District

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

RECEIVED



11:57 am, Jun 12, 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

May 13, 2025 @ 4:00 p.m. Regular Meeting Minutes

1. Call to order and establish a quorum. **Terry Jech Called the meeting to order at 1601**
2. Public comments **None**
3. Minutes – Approval of April 8, 2025, regular scheduled meeting minutes. **Steve Whitaker made a motion to approve the minutes as presented. Seconded by Brigitte Postoak. All in favor, unanimous, motion carried.**

Approval of Minutes from the special meeting on April 29, 2025. **Steve Whitaker made a motion to approve the minutes from the April 29, 2025, Special meeting as presented. Seconded by Brigitte Postoak. All in favor, unanimous, motion carried.**

4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval. **Beth Cox made a motion to approve the warrants as presented. Seconded by Richard Presley. All in favor, unanimous, motion carried.**
 - ii. Deposit Amount **\$ 32,029.20**
 - b. Billings and Collections
 - i. Fire Recovery USA has 9 open car accident calls
 - ii. GAP road 04/01/2023-04/03/2023, awaiting payment. I am awaiting the Owasso fire to finish correcting their issues for payment.
 - iii. Barnsdall May 10 and 11, 2024 \$ Sent in time to Barnsdall for repayment of hours, Backfill, and vehicles
 - iv. Mannford, March 14 and 15, 2025, have sent in all papers to OEM for repayment with Dianne Bilbeck
 - c. Grant Status
 - i. 80-20 grant applied for structure and wildland gear
 - ii. Apply for a state equipment grant for the SCBA compressor in the amount of \$59,358.00



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- iii. Applied for FY 2024 Regional AFG grant for Life Paks
- iv. Applying for FY 2024 SAFER if it comes open

5. Fire Chief Report

- a. Apparatus
- b. Facility
 - i. Discussion and possible Approval of the building plans from KKT **No action as we do not have plans yet.**
- c. Personnel
- d. Dispatch

6. Board Action

- a. Discussion and approval of Local 5237 **Contract Beth Cox made a motion to approve the Local 5237 Contract as presented. Seconded by Richard Presley. All in favor, unanimous, motion carried.**
- b. Call for an election for November 2025 with resolution 20250513-01. **Steve Whitaker made a motion to approve resolution 20250513-01 for a call for election. Seconded by Richard Presley. All in favor, unanimous, motion carried.**
- c. Discussion and possible action to provide bsupport to the community group against the Maintenance Facility on 41st Street. **No action**
- d. Contracts for purchase
 - i. Ambulances **Steve Whitaker made a motion that We accept the best bid received and not to exceed \$565,000.00 to Wheeled Coach for both ambulances , auto loaders and cots. Seconded by Richard Presley. All in favor, unanimous, motion carried.**
 - ii. Digital sign and monument **Beth Cox made a motion that we accept the best bid received for the Sign and monument with Stewart Signs and general contractors and not to Exceed \$45,000.00. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.**
 - iii. Security system **Steve Whitaker made a motion to accept the best bid received and not to exceed \$25,000.00 with Tulsa Survaliance. Seconded by Brigitte Postoak. All in favor, unanimous, motion carried.**
 - iv. Fire sprinkler system **Brigitte Postoak made a motion to accept the best bid received for the Fire sprinkler systems and dirt work, and riser. The Sprinkler system is to be done by Reliable Fire Systems, and the dirt work and riser will be completed by McGuire Brothers. All work not to exceed \$136,000.00. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.**
 - v. Station alerting **no action**



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vi. Bay doors

Steve Whitaker made a motion to approve the money for the bay doors project, which is acceptance of the Best bid received and not to exceed \$145,000.00. Seconded by Richard Presley. All in favor, unanimous, motion carried.

vii. Training facility

Richard Presley made a motion to approve the Best bid received from On Call for the training facility and installation, and painting. Not to exceed \$45,000.00. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.

viii. Electrical, Plumbing, and Mechanical contractors. Steve Whitaker made a motion to approve the money for general contractors for electrical, HVAC, and plumbing not to exceed \$80,000.00. Seconded by Richard Presley. All in favor, unanimous, motion carried.

- e. Discussion and approval of requesting a new expense for Streetwise CAD link in the amount of \$10,000.00. Steve Whitaker made a motion to approve the Streetwise CAD in the amount of \$10,000.00. Seconded by Richard Presley. All in favor, unanimous, motion carried.
- f. Discussion and approval of an Osage Nation Fire Marshal Services MOU. No action

7. Old Business

8. New Business

Discussion on the rental of Mary McGee's house across the street. The board said that the Chief may go into negotiations for the rental of the house across the street during the construction.

9. Executive Session

10. Discussion and possible action on executive session items.

11. Adjourn

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

Adjourn: 1749

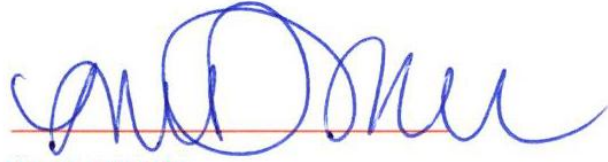


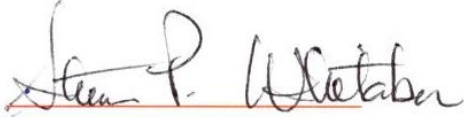
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Adjourn: 1652


Chairman


Notary Public


Clerk

My commission expires
March 25, 2027.

