



Berryhill Fire Protection District

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

RECEIVED



1:10 pm, May 07, 2026

Office 1
2026
Beth Cox

Office 2
2030
Vacant

Office 3
2027
Richard Presley

Office 4
2028
Steve Whitaker

Office 5
2029
Brigitte Postoak

May 12, 2026 @ 4:30 p.m. Regular Meeting

1. Call to order
2. Approval of meeting minutes from the regular meeting April 14, 2026.
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. Webpage update
 - iii. Dispatch
 - iv. Apparatus
 - v. Ambulance
 - vi. Personnel
5. Board Action
 - i. Discussion and possible action on new fire station
 - ii. Resolution 20260512-01 for the use of the Heritage Hall (Fire Hall).
 - iii. Discussion and possible action for the purchase of software from Operative IQ
 - iv. Putting in for an 80/20 grant for gear for the department
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