



# Berryhill Fire Protection District

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



4:42 pm, May 08, 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 Agenda

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of April 8, 2025, regular scheduled meeting minutes and the minutes from the special meeting from April 29, 2025.
4. Financial Issues
  - a. Financial Status
    - i. Warrant Review and Approval
    - ii. Deposit Amount **\$ 23,422.12**
  - 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 59358.00
    - 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



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- b. Facility
  - i. Discussion and possible Approval of the building plans from KKT
- c. Personnel
- d. Dispatch

## 6. Board Action

- a. Discussion and approval of Local 5237 Contract
- b. Call for an election for November at the May 13, 2025, meeting
- c. Discussion and possible action to provide legal support to the community group against the Maintenance Facility on 41<sup>st</sup> Street.
- d. Contracts for purchase
  - i. Ambulances
  - ii. Digital sign and monument
  - iii. Security system
  - iv. Fire sprinkler system
  - v. Station alerting
  - vi. South bay doors
  - vii. Training facility
  - viii. Electrical, Plumbing and Mechanical contractors
- e. Discussion and approval of surveillance system with Tulsa Surveillance Technologies.
- f. Discussion and approval of requesting a new expense for Streetwise CAD link in the amount of \$10,000.00
- g. Discussion and approval of an Osage Nation Fire Marshal Services MOU.

## TBD items

- 7. Old Business
- 8. New Business
  - Discussion on the rental of Mary Mcgee's house across the street.
- 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