



Berryhill Fire Protection District

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

RECEIVED



2:04 pm, Jan 12, 2026

Office 1
2026
Beth Cox

Office 2
2030
Creighton Washinton

Office 3
2027
Richard Presley

Office 4
2028
Steve Whitaker

Office 5
2029
Brigitte Postoak

January 13, 2026 @ 4:30 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum. Public comments.
2. Installation of new Board Member
3. Installation of officers per the by laws
4. Update of new liability insurance for Treasurer

5. Minutes – Approval of December 9, 2025, regular scheduled meeting minutes
6. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval.
 - ii. Deposit Amount **\$ TBD**
 - iii. Total spent on the bonds \$ bond1 building **\$99,7170.31**

 - b. PTO liability
 - i. **Total hours Previous month 4779.53 hours**
 - ii. **Total \$143,674.40 Previous month**
 - iii. **Total hours Current month hours 4807.75**
 - iv. **Total \$142912.16 Current Month**

 - c. Billings and Collections
 - i. Fire Recovery USA has 7 open car accidents
 - ii. Mannford, March 14 and 15, 2025, have sent in all papers to OEM for repayment with Dianne Bilbeck.

 - d. Grant Status

7. Fire Chief Report



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- a. Apparatus
- b. Facility
 - i. Facility improvements remaining
- c. Personnel
- d. Dispatch

8. Board Action

- a. Bond 1
- b. Bond 2
- c. Revenue Bond
- d. General
 - i. Discussion and Possible action on MOU with Turley Fire rescue Co.
 - ii. Discussion and possible action on Strategic Communication Proposal
 - iii. Discussion and possible action on strategic Plan assessment ad review "Plan of Work" document.
 - iv. Establishment of dates for Union Negotiations

9. Executive Session

10. Discussion and possible action on executive session items.

11. Old Business

12. New Business

13. 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