



Berryhill Fire Protection District

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

RECEIVED



3:56 pm, Jul 03, 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

July 8, 2025 @ 4:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum. Public comments
2. Minutes – Approval of June 10, 2025, regular scheduled meeting
3. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. Deposit Amount **\$ TBD**
 - b. Billings and Collections
 - i. Fire Recovery USA has 7 open car accident calls
 - ii. GAP road 04/01/2023-04/03/2023, awaiting payment. Brenda Bryant and Dianne Dilbeck said we should receive payment in the next 30 days
 - iii. 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. Applied for FY 2024 Regional AFG grant for Life Paks
 - iii. SAFER Applied for 7 for SAFER
 - iv. FP&S grant for \$230,000.00
4. Fire Chief Report
 - a. Apparatus
 - b. Facility
 - c. Personnel
 - d. Dispatch



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5. Board Action

a. Contracts for purchase

- i. Approval of electric work for south bay doors not to exceed \$12,000.00 with BESCO
- ii. Discussion and approval of overage from Tulsa Surveillance for \$ 5000.
- iii. Discussion and approval of MES quote for SCBA for \$23292.00
- iv. Discussion and approval of the plans for the 2nd floor remodel, not to exceed \$115k
- v. Approval of 1st floor personnel doors (interior and exterior) as per the contract, not to exceed \$30k
- vi. Discussion and approval for 6 portable radios and batteries in the amount of \$12,000
- vii. Discussion and approval of station alerting system not to exceed \$60k
- viii. Discussion and approval of HVAC work for 1st and 2nd floors not to exceed \$100k
- ix. Discussion and approval of the painter to have the 1st floor not to exceed \$4,000.00
- x. Approval of stone for building \$ 6k for material and \$15.5k in labor total cost of \$21k

b. Board approvals

- i. Surplus of Generac Generator to Keystone Fire.
- ii. Discussion and approval of refinance of leases to lower the payment as discussed in previous bond meetings.
- iii. Discussion and approval of the MOU with the Muscogee Creek Nation

6. Executive Session

7. Discussion and possible action on executive session items.

8. Old Business

9. New Business

10. 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