



# Berryhill Fire Protection District

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



3:17 pm, Jun 05, 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

## June 10, 2025 @ 4:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of May 13, 2025, regular scheduled meeting minutes
4. Financial Issues
  - a. Financial Status
    - i. Warrant Review and Approval
    - ii. Deposit Amount \$ TBD
  - b. Billings and Collections
    - i. Fire Recovery USA has 8 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. Applied for SAFER
    - v. Applied for
5. Fire Chief Report



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- a. Apparatus
  - b. Facility
  - c. Personnel
  - d. Dispatch
6. Board Action
- a. Contracts for purchase
    - i. Discussion on switching architects
    - ii. Award Gear lockers not to exceed \$15,000.00
    - iii. Discussion and approval on changing the approval for the overhead doors from \$145,000 to not to exceed \$165,000.00. this is due to rising costs in the last month
    - iv. Approval of purchase of Stall for Men's and Women's Bathroom not to exceed \$5,000.00
    - v. Discussion and approval of renting the house across the street while we are under construction
  - b. Discussion and approval of an Osage Nation Police, Black Dog Fire, and Country Corner for Fire Marshal Services MOU.
  - c. Adoption of NFPA 1730 (2019) Standard on Organization and Deployment of Fire Prevention Inspection and Code Enforcement, Plan Review, Investigation, and Public Education Operations
7. Executive Session
8. Discussion and possible action on executive session items.
9. Old Business
10. New Business
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