



Berryhill Fire Protection District

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

RECEIVED



12:45 pm, May 13, 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

April 14, 2026 @ 4:30 p.m. Regular Meeting Minutes

1. Call to order. **Beth Cox called the meeting to order at 1634.**
2. Approval of meeting minutes from the regular meeting February 10, 2026, meeting. **Steve Whitaker made a motion to approve the minutes from Feb 10, 2026, meeting as presented. Seconded by Richard Presley. All in favor unanimous, motion carried.** Approval of the meeting minutes from the special Meeting from February 24, 2026. **Steve Whitaker made a motion to approve Feb 24, 2026, special meeting minutes as presented. Seconded by Richard Presley. All in favor, unanimous, motion carried.** There are no minutes from the march meeting as this had to cancel for lack of a quorum.
3. Financial Status
 - i. Warrant Review and Approval. **Steve Whitaker made a motion to approve the warrants as presented. Seconded by Richard Presley. All in favor, unanimous, motion carried.**
 - ii. Deposit Amount from County
 - iii. Total spent on BOND 1
4. Fire Chief Report
 - i. Facility
 - ii. Dispatch
 - iii. Apparatus
 - iv. Personnel
5. Board Action
 - i. Discussion ad approval of time buy back for staff in using their PTO. **Steve Whitaker approved the purchase of buy back time using PTO bank to the pension. Seconded by Richard Presley. All in favor, unanimous, motion carried.**
 - ii. Facility opening dates and programs and rules



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iii. Call for election for office 1, 2, 4, 5 with resolution 20260414-01. Steve Whitaker made a motion to approve resolution 20260414-01. Seconded by Richard Presley. All in favor, unanimous, motion carried.

6. Old Business

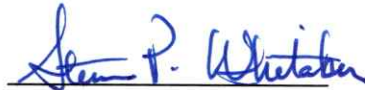
7. New Business Acceptance of the resignation letter of Creight Washinton Office 2. Brigitte Post oak made a motion to approve the resignation letter of Creighton Washington for office 2. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.


8. Adjourn

Richard Presley made a motion to adjourn. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.

Adjourn: 1743


Chairman


Secretary


Notary Public

My commission expires
March 25, 2027.

