



Berryhill Fire Protection District

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

Office 1
2026
Beth Cox

Office 2
2030
Vacant

Office 3
2027
Richard Presley

Office 4
2028
Steve Whitaker

Office 5
2029
Brigitte Post oak

June 15, 2026 @ 5:00 p.m. Regular Meeting

Rescheduled From June 9, 2026 @4:30PM FOR NO QUORUM

1. Call to order
2. Approval of meeting minutes from the regular meeting May 12, 2026.
3. Financial Status
 - i. Warrant Review and Approval.
 - ii. Deposit Amount from County
 - iii. Total spent on BOND 1
4. Fire Chief Report

RECEIVED



3:09 pm, Jun 09, 2026

- i. Facility
 - HF Sinclair Land- no update
 - Heritage Hall- fire place install and A/C load and balance
 - New mattresses
- ii. Dispatch
- iii. Apparatus
- iv. Ambulance

Vehicle ID	940	941	942	943	944	945	946	Ambulances
Status	In-Service	Sch. Maintenance (Oil, 20k service)	In-Service	In-Service	In-Service	In-Service	In-Service	In Production (October Delivery)
Miles	17,416	20,352	20,138	3,742	12,749	28,100	58,379	
Hours	522	2,271	1,990	442	731	243	178	

- v. Personnel
 - Career Staff = 18 Operations, 2 Admin
 - Part-Time Staff = 6 Operations, 1 Admin



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- Volunteer Staff = 16 Operations
 - vi. Grants
 - Assistance to Firefighters Grant (AFG) - Radios, PPE, and Essential Equipment
 - Staffing for Adequate Fire and Emergency Response Grant (SAFER) - Four (4) Paramedic/FFs, 3-year cycle - Year 1 & 2 = 75% Federal, 25% BFPD, Year 3 = 35% Federal 65% BFPD, Year 4+ = 100% BFPD
 - Fire Prevention & Safety (FP&S) - Community Risk Reduction, Fire Investigation Training, Smoke Alarms
 - 80/20 state grant Submitted on June 1 for 10 sets of bunker gear in the amount of \$30,607.00 the cost share would be 20% us and 80% them. Berryhill cost share is \$ 6,121.40 the state share is \$24,485.60

5. Board Action

- i. Discussion and possible action on CY 2026 Budget amendment
- ii. Resolution 2026069-01 for erroneous assessment from Tulsa County.
- iii. Contract approval IAFF 5237 - July 2026
- iv. Signed Engagement Letter with Riggs Abney for Ambulance District planning

Old Business

6. New Business

7. 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