



# Berryhill Fire Protection District

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

RECEIVED



4:36 pm, Feb 05, 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 Post oak

## February 10, 2026 @ 4:30 p.m. Regular Meeting Agenda

1. Call to order
2. Update of new liability insurance for Treasurer
3. Update the papers for Board offices 3, 4, 5.
4. Approval of meeting minutes from the regular meeting January 13, 2026, and the special meeting January 27, 2026.
5. Financial Status
  - i. Warrant Review and Approval.
  - ii. Deposit Amount from County
  - iii. Total spent on BOND 1
6. Fire Chief Report
  - i. Facility
  - ii. Dispatch
  - iii. Apparatus
  - iv. Personnel
7. Board Action
  - i. Discussion and possible approval of resolution for county commissioners and the annexation of Turley
  - ii. Approval of the removal of terry Jech from all bank accounts with American Heritage bank and First Oklahoma Bank.
  - iii. Approval of addition of Creighton Washington to all bank accounts with American Heritage bank and First Oklahoma bank
8. Executive Session
9. Discussion and possible action on executive session items.
10. Old Business
11. New Business



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## 12. 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