



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
2025
Terry Jech

Office 3
2027
Richard Presley

Office 4
2028
Steve Whitaker

Office 5
2029
Brigitte Postoak

August 12, 2025 @ 4:00 p.m. Regular Meeting Agenda

RECEIVED



9:26 am, Aug 08, 2025

1. Call to order and establish a quorum. Public comments
2. Minutes – Approval of July 8, 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 4 open car accident calls received \$378.53 on two 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
4. Fire Chief Report
 - a. Apparatus
 - b. Facility
 - c. Personnel
 - d. Dispatch



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5. Board Action

- a. Bond 1
 - i. Approval of asphalt for the parking lot in back, not to exceed \$12,000.00 for a total of 3 projects
 - ii. Approval of conference table budget
 - iii. Approval of tint for windows at the station not to exceed \$4400.00
- b. Bond 2
- c. General
 - i. Banner for Berryhill Football not to exceed \$400.00
 - ii. Approval of selling bricks to the community, discussing the price to sell them for, and also working in conjunction with another organization to split the money.

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