



Berryhill Fire Protection District

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



3:47 pm, Dec 04, 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

December 9, 2025 @ 4:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum. Public comments.
2. Minutes – Approval of November 11, 2025, regular scheduled meeting minutes
3. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval.
 - ii. Deposit Amount \$ TBD
 - iii. Total spent on the bonds \$ bond1 building \$99,7170.31
 - iv.
 - b. PTO liability
 - i. Total hours Previous month 4960.25 hours
 - ii. Total \$157,413.58 Previous month
 - iii. Total hours Current month 4779.53 hours
 - iv. Total \$143,674.40 Current Month
 - c. Billings and Collections
 - i. Fire Recovery USA has 6 open car accidents
 - ii. Mannford, March 14 and 15, 2025, have sent in all papers to OEM for repayment with Dianne Bilbeck.
 - d. Grant Status
4. Fire Chief Report
 - a. Apparatus
 - b. Facility
 - c. Personnel
 - d. Dispatch



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5. Board Action

- a. Bond 1
- b. Bond 2
- c. Revenue Bond
- d. General
 - i. Acceptance of Surplus bids
 - ii. Who will be on the Union Negotiations board and dates
 - iii. Resolution 20251209-01 for the changing of the name on the church property.
 - iv. Resolution 20251209-02 for the billing rates change for 2025. car accidents and car fires.
 - v. Discussion on EMS district
 - vi. Acceptance of agreement for Physician Medical Director, with Heartland Medical Direction

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