



# Berryhill Fire Protection District

A PUBLIC MEETING of the Board of Directors  
5911 W 41<sup>st</sup> 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 Post oak

RECEIVED

## April 29, 2025 @ 4:00 p.m. Special Meeting Minutes



1. Call to order and establish a quorum.

The meeting was called to order at 1606.

2. Board Action

12:47 pm, May 14, 2025

- a. Discussion and adoption of written procedures for the 2025 Bond. Steve Whitaker made a motion to adopt the written procedures for the 2024 bond as written. Seconded by Richard Presley. All in favor, unanimous, motion carried.

3. Old Business

4. New Business Discussion on community engagement of the design of the building. no action

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

Adjourn: 1636.

Chairman

Secretary/ Clerk

Notary public

My commission expires

March 25, 2027.

