



# Berryhill Fire Protection District

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

RECEIVED



12:44 pm, Jan 21, 2026

**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

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

1. Call to order and establish a quorum. Public comments. Terry Jech called the meeting to order at 1608. Richard Presley opened the meeting in prayer
2. Minutes – Approval of November 11, 2025, regular scheduled meeting minutes. Steve Whitaker made a motion to approve the minutes from Nov 11, 2025, as presented. Second, by Richard Presley. All in favor unanimous motion carried.
3. Financial Issues
  - a. Financial Status
    - i. Warrant Review and Approval. Steve Whitaker made a motion to approve the Warrants as presented. Second, by Richard Presley. All in favor unanimous, motion carried.
    - ii. Deposit Amount \$84,377.10
    - iii. Total spent on the bonds \$ bond1 building \$997,170.31
    - 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



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## 4. Fire Chief Report

- a. Apparatus
- b. Facility
- c. Personnel
- d. Dispatch

## 5. Board Action

- a. Bond 1
- b. Bond 2
- c. Revenue Bond
- d. General
  - i. Acceptance of Surplus bids Steve Whitaker made a motion to accept the sealed bids as follows 1 Minisplit is won by Berryhill Schools and the payment to be made is \$905.0 and the other to Matthew Tumleson in the amount of \$ 1000.00. Seconded by Richard Presley. All in favor. Unanimously, motion carried.
  - ii. Who will be on the Union Negotiations board and dates the board said that Chief and his designee will enter into negotiations with the Union and will then report to the entire board prior to acceptance on negotiations for the department.
  - iii. Resolution 20251209-01 for the changing of the name on the church property. Richard Presley made a motion to approve the resolution 20251209-01 to change the name on parcel 00003-99-10-180 to the correct name. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.
  - iv. Resolution 20251209-02 for the billing rates change for 2025. car accidents and car fires. Steve Whitaker made a motion to approve resolution 20251209-02 for the fee schedule for all services in Berryhill fire Protection District. All in favor, unanimous, motion carried.
  - 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



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- i. Approval of the 2026 Budget Fore Berryhill fire Protection District.

Richard Presley made a motion to approve the budget as presented for 2026. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.

- ii. Approval of the meeting schedule for the Berryhill Fire Protection District Board of directors for CY 2026. Steve Whitaer made a motion to approve the meeting schedule as presented. Seconded by Richard Presley. All in favor, unanimous, motion carried.

## 10. Adjourn

Richard Presley made a motion to adjourn. Secnded by Steve Whitaer. All in favor, unanimous, motion carried.

Adjourn: 1807

Chairman

Notary Public

Clerk

My commission expires  
March 25, 2027.

