



# 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 Postoak

## April 8, 2025 @ 4:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum.
2. Public comments
3. Minutes – Approval of March 11, 2025, regular scheduled meeting minutes
4. Financial Issues
  - a. Financial Status
    - i. Warrant Review and Approval
    - ii. Deposit Amount \$
  - b. Billings and Collections
    - i. Fire Recovery USA has 8 open car accident calls
    - ii. GAP road 04/01/2023-04/03/2023, awaiting payment. I am awaiting Owasso fire to finish correcting their issues for payment.
    - iii. LA deployment 20230827- will receive \$ 30,189.15 paid in full
    - iv. Barnsdall May 10 and 11, 2024 \$ Sent in time to Barnsdall for repayment of hours and Backfill and vehicles
    - v. Blackdog fire March 14, 2025 This was not classified as an FMAG
    - vi. 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. Apply for state equipment grant for the SCBA compressor in the amount of 59358.00
    - iii. Applied for FY 2024 Regional AFG grant for Life Paks
    - iv. Applying for FY 2024 SAFER
5. Fire Chief Report

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8:07 am, Apr 07, 2025



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- a. Apparatus
  - b. Facility
    - i. Discussion and possible Approval of the building plans from KKT
  - c. Personnel
  - d. Dispatch
6. Board Action
- a. Discussion and approval of the updated employee manual.
  - b. Discussion and approval of resolutions 20250408-01
  - c. Discussion and approval of resolution 2050408-02
  - d. Discussion and approval of resolution 20250408-03
7. Old Business
8. New Business
9. Executive Session
- a. Human resources
    - i. Pay out of vacation hours
10. Discussion and possible action on executive session items.
11. 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 8:07 o'clock A. M., on the 7th day of April, 2025, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4pm o'clock P. M., on the 8th day of April, 2025, all as

Required by law