



# Berryhill Fire Protection District

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



RECEIVED  
3:22 pm, Apr 15, 2026

**Office 1**  
**2026**  
Beth Cox

**Office 2**  
**2030**  
Creighton Washinton

**Office 3**  
**2027**  
Richard Presley

**Office 4**  
**2028**  
Steve Whitaker

**Office 5**  
**2029**  
Brigitte Postoak

## February 10, 2026 @ 4:30 p.m. Regular Meeting Minutes

### Present

Beth Cox

Creighton Washington

Steve Whitaker

Brigitte Postoak

### Absent

Richard Presley

1. Call to order **Beth Cox called the meeting to order 1701**
2. Update of new liability insurance for Treasurer **no action**
3. Update the papers for Board offices 3, 4, 5. **Signed documents**
4. Approval of meeting minutes from the regular meeting January 13, 2026, **Steve Whitaker made a motion to approve the minutes as presented. Seconded Brigitte Postoak. all in favor, unanimous, motion carried.**

Approval of the meeting minutes from the special meeting January 27, 2026. **Brigitte Postoak made a motion to approve the minutes as presented. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.**

5. Financial Status
  - i. Warrant Review and Approval. **Creighton Washington made a motion to approve the warrants as presented. Seconded by Brigitte Postoak. all in favor unanimous, motion carried.**
  - ii. Deposit Amount from County
  - iii. Total spent on BOND 1
6. Fire Chief Report
  - i. Facility
  - ii. Dispatch
  - iii. Apparatus



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iv. Personnel

## 7. Board Action

- i. Discussion and possible approval of resolution for county commissioners and the annexation of Turley. No action as there is a want for a community meeting.
- ii. Approval of the removal of Terry Jech from all bank accounts with American Heritage bank and First Oklahoma Bank. **Steve Whitaker made a motion to remove Terry Jech from all bank accounts. Seconded by Brigitte Postoak. all in favor, unanimous, motion carried.**
- iii. Approval of addition of Creighton Washington to all bank accounts with American Heritage bank and First Oklahoma bank **no action**

## 8. Executive Session

9. Discussion and possible action on executive session items.

## 10. Old Business

## 11. New Business

- i. **Community meeting set for February 22, 2026. At the school activity center at 2pm.**
- ii. **Set a special meeting for February 24, 2026, at 430pm at Berryhill fire protection district.**

## 12. Adjourn

**Steve Whitaker made a motion to adjourn. Seconded by Brigitte Postoak. All in favor unanimous, motion carried.**

**Adjourn: 1820**

Chairman

Secretary/ Clerk

Notary Public

my commission expires

March 25, 2027.

