



Berryhill Fire Protection District

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

RECEIVED



3:02 pm, Oct 03, 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

October 7, 2025 @ 4:00 p.m. Regular Meeting Agenda

1. Call to order and establish a quorum. Public comments
2. Minutes – Approval of August 13, 2025, regular scheduled meeting and the September 9th, 2025, regular scheduled meetings
3. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval
 - ii. Deposit Amount **\$ TBD**
 - iii. Total spent on the bonds
 - b. Billings and Collections
 - i. Fire Recovery USA has 5 open car accidents
 - ii. 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. Applied for FY 2024 Regional AFG grant for Life Paks
 - iii. SAFER Applied for 7 for SAFER
4. Fire Chief Report
 - a. Apparatus
 - b. Facility
 - c. Personnel
 - d. Dispatch
5. Board Action
 - a. Bond 1
 - i. Engraved pavers walkway from building to the digital sign



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- ii. Mail box in Rock
 - iii. Bay door project completion
 - iv. Patio project and completion
 - v. Trees and landscaping
 - vi. 4th floor training tower
-
- b. Bond 2
 - c. Revenue Bond
 - i. Revenue Bond plan
 - d. General
 - i. Building dedication date and time
 - ii. 30 yd dumpster purchased and painted with our logo.
 - iii. Surplus and list for bids - two (2) Samsung Mini-Splits with three (3) heads each. Minimum bid \$\$\$ each
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- 6. Executive Session
 - a. Human resources
 - i. Hiring of shift B position
 - 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