



Berryhill Fire Protection District

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



4:35 pm, Mar 06, 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

March 10, 2026 @ 4:30 p.m. Regular Meeting Agenda

1. Call to order
2. Update of new liability insurance for Treasurer
3. Approval of meeting minutes from the regular meeting February 10, 2026, meeting.
Approval of the meeting minutes from the special Meeting from February 24, 2026.
4. Financial Status
 - i. Warrant Review and Approval.
 - ii. Deposit Amount from County
 - iii. Total spent on BOND 1
5. Fire Chief Report
 - i. Facility
 - ii. Dispatch
 - iii. Apparatus
 - iv. Personnel
6. Board Action
 - i. Pay increase for staff
 - ii. Transitioning 4 personnel to full time status
 - iii. Facility opening date and programs and rules
7. Old Business
8. New Business
9. 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 _____, 2026, 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 _____, 2026, all as

Required by law