



Berryhill Fire Protection District

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

RECEIVED



8:15 am, Apr 09, 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 Post oak

March 11, 2025 @ 4:00 p.m. Regular Meeting Minutes

1. Call to order and establish a quorum. Terry Jech called the meeting to order at 1604.
2. Public comments
3. Minutes – Approval of February 11, 2025, regular scheduled meeting minutes. **Richard Presley made a motion to accept the minutes as presented and was seconded by Beth Cox. All in favor, unanimous, motion carried.**
4. Financial Issues
 - a. Financial Status
 - i. Warrant Review and Approval Beth Cox made a motion to approve the warrants as presented seconded by Richard Presley. All in favor, unanimous, motion carried.
 - ii. Deposit Amount **\$ 6,722.99**
 - b. Billings and Collections
 - i. Fire Recovery USA has 8 open car accident calls
 - ii. GAP road 04/01/2023-04/03/2023
 - iii. Fathesday Storm June 15-Aug 2023 paid in full closed
 - iv. LA deployment 20230827-
 - v. Barnsdall May 10 and 11 2024
 - c. Grant Status
 - i. 80-20 grant applied for \$19,944.00 for bunker gear.
 - ii. Applied for FY 2024 Regional AFG grant for Life Paks
 - iii. Applying for FY 2024 SAFER
5. Fire Chief Report
 - a. Apparatus
 - b. Facility
 - c. Personnel
 - d. Dispatch



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6. Board Action

- a. Receive bids for the purchase of \$2,000,000 combined purpose general obligation bonds of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders. *Brigitte Postoak motioned to accept the bid from Bank of America and American Heritage Bank as the purchaser of bonds for the Berryhill fire. Seconded by Richard Presley. All in favor, unanimous, motion carried.*
- b. Discussion and possible action on a resolution providing for the issuance of combined purpose general obligation bonds of 2025 in the sum of \$2,000,000 by the District authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; approving form of continuing disclosure certificate; providing levy of an annual tax for payment of principal and interest on the same and fixing other details of the issue. *Brigitte Post oak motioned to accept action for b. and c. in the board action section as presented. Seconded by Beth Cox all in favor, unanimous, motion carried.*
- c. Board to consider and take action on a resolution designating the combined purpose general obligation bonds of 2025 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. *Brigitte Postoak motioned to accept action for b. and c. in the board action section as presented. Seconded by Beth Cox all in favor, unanimous, motion carried*
- d. Discussion and approval of the updated employee manual. *Next meeting*
- e. Discussion and approval of the updated space plan for the facility. *Next Meeting*
- f. Discussion and changes to the money package for the bond purchases and services. *Next meeting.*

7. Old Business

8. New Business

9. Executive Session

10. Discussion and possible action on executive session items.

11. Adjourn

Brigitte Postoak made a motion to adjourn, seconded by Richard Presley. All in favor, unanimous, motion carried.

Adjourn: 1652

Chairman

Notary Public

Clerk

*My commission expires
March 25, 2027.*

