



Berryhill Fire Protection District

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



1:52 pm, Aug 19, 2026

Office 1
2026
Beth Cox

Office 2
2030
Vacant

Office 3
2027
Richard Presley

Office 4
2028
Steve Whitaker

Office 5
2029
Brigitte Postoak

July 14, 2026 @ 4:30 p.m. Regular Meeting Minutes

Roll Call	
Present	Absent
Beth Cox	Steve Whitaker
Brigitte Postoak	
Richard Presley	

1. Call to order **Beth Cox called the meeting to order at 1657.**
2. Approval of meeting minutes from the regular meeting June 15, 2026. **Richard Presley made a motion to approve the minutes as presented from the June 15, 2026, meeting. Seconded by Brigitte Postoak. All in favor, unanimous, motion carried.**
3. Financial Status
 - i. Warrant Review and Approval. **Richard Presley made a motion to approve the warrants as presented. Seconded by Brigitte Postoak. all in favor, unanimous, motion carried.**
 - ii. Deposit Amount from County
4. Fire Chief Report
 - i. Facility
 - HF Sinclair Land- no update
 - Heritage Hall- fire place install
 - ii. Dispatch
 - iii. Apparatus
 - iv. Ambulance
 - v. Personnel
 - Career Staff = 18 Operations, 2 Admin
 - Part-Time Staff = 6 Operations, 1 Admin



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- Volunteer Staff = 16 Operations

vi. Grants

- Assistance to Firefighters Grant (AFG) - Radios, PPE, and Essential Equipment
- Staffing for Adequate Fire and Emergency Response Grant (SAFER) - Four (4) Paramedic/FFs, 3-year cycle - Year 1 & 2 = 75% Federal, 25% BFPD, Year 3 = 35% Federal 65% BFPD, Year 4+ = 100% BFPD
- 80/20 state grant Submitted on June 1 for 10 sets of bunker gear in the amount of \$30,607.00 the cost share would be 20% us and 80% them. Berryhill cost share is \$ 6,121.40 the state share is \$24,485.60

5. Board Action
6. Old Business
7. New Business

Signature of the Letter of engagement for 2025 annual Audit.

8. Adjourn

Brigitte Postoak made a motion to adjourn. Seconded by Richard Presley.

Adjourn: 1725

A blue ink signature of the Board Chairman, written over a horizontal line.

Board Chairman

A black ink signature of the Secretary/Board member, written over a horizontal line.

Secretary/ Board member

A blue ink signature of the Notary Public, written over a horizontal line.

Notary Public



My Commission Expires

March 25, 2027.