



Berryhill Fire Protection District

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



2:06 pm, Jul 15, 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

June 15, 2026 @ 5:00 p.m. Regular Meeting

Rescheduled From June 9, 2026 @4:30PM FOR NO QUORUM

Roll Call	
Present	Absent
Beth Cox	Richard Presley
Brigitte Postoak	
Steve Whitaker	
Michael Hall	
Tyler Musselwhite	

1. Call to order Meeting **called to order at 1705 by Beth Cox.**
2. Approval of meeting minutes from the regular meeting on May 12, 2026. **Steve Whitaker made a motion to approve the minutes from the May 12, 2026, meeting. Seconded by Brigitte Postoak. All in favor, unanimous, motion carried.**
3. Financial Status
 - i. Warrant Review and Approval. **Brigitte Postoak made a motion to approve the warrants as presented. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.**
 - ii. Deposit Amount from County
 - iii. Total spent on BOND 1
4. Fire Chief Report
 - i. Facility
 - HF Sinclair Land- no update
 - Heritage Hall- fireplace install and A/C load and balance
 - New mattresses
 - ii. Dispatch



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iii. Apparatus

iv. Ambulance

Vehicle ID	940	941	942	943	944	945	946	Ambulances
Status	In-Service	Sch. Maintenance (Oil, 20k service)	In-Service	In-Service	In-Service	In-Service	In-Service	In Production (October Delivery)
Miles	17,416	20,352	20,138	3,742	12,749	28,100	58,379	
Hours	522	2,271	1,990	442	731	243	178	

v. Personnel

- Career Staff = 18 Operations, 2 Admin
- Part-Time Staff = 6 Operations, 1 Admin
- 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
- Fire Prevention & Safety (FP&S) - Community Risk Reduction, Fire Investigation Training, Smoke Alarms
- 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

- i. Discussion and possible action on CY 2026 Budget amendment. Steve Whitaker made a motion to approve the amendment to the 2026 Budget. Seconded by Brigitte Postol. All in favor, unanimous, motion carried.
- ii. Resolution 2026069-01 for erroneous assessment from Tulsa County. No Action



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- iii. Contract approval IAFF 5237 - July 2026. Brigitte Postoak made a motion to approve the IAFF Local 5237 contract for 2026-2027. Seconded by Steve Whitaker. All in favor , unanimous, motion carried.
- iv. Signed Engagement Letter with Riggs Abney for Ambulance District planning. Brigitte Postoak made a motion to approve the letter of engagement with Riggs, Abney for ambulance service. Seconded by Steve Whitaker. All in favor, unanimous; motion carried.

Old Business

6. New Business

7. Adjourn

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

Adjourn: 1743

A blue ink signature of Seth Cox, written in a cursive style, positioned above a horizontal line.

Chairman



A blue ink signature of a Board Member, written in a cursive style, positioned above a horizontal line.

BOARD MEMBER

A blue ink signature of the Notary Public, written in a cursive style, positioned above a horizontal line.

NOTARY PUBLIC

MY COMMISSION EXPIRES

MARCH 25, 2027.