



# Berryhill Fire Protection District

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



2:54 pm, Jun 23, 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

## May 12, 2026 @ 4:30 p.m. Regular Meeting Minutes

### Roll call

### Present

Beth Cox

Richard Presley

Steve Whitaker

Brigitte Postoak came in late at 1720

1. Call to order. Beth Cox called the meeting to order at 1641.
2. Approval of meeting minutes from the regular meeting April 14, 2026. Richard Presley made a motion to approve the Minutes from the April 14, 2026, meeting as presented. Seconded by Steve Whitaker. All in favor, unanimous, motion carried.
3. Financial Status
  - i. Warrant Review and Approval. Steve Whitaker made a motion to approve warrants as presented. Seconded by Richard Presley. All in favor, unanimous, motion carried.
  - ii. Deposit Amount from County
  - iii. Total spent on BOND 1
4. Fire Chief Report
  - i. Facility
  - ii. Webpage update
  - iii. Dispatch
  - iv. Apparatus
  - v. Ambulance
  - vi. Personnel
5. Board Action



# Berryhill Fire Protection District

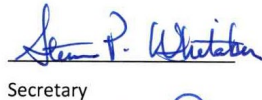
A PUBLIC MEETING of the Board of Directors  
5911 W 41<sup>st</sup> Street, Tulsa, OK 74107

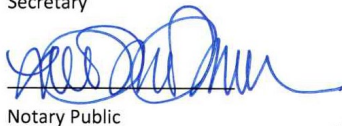
- i. Discussion and possible action on new fire station
  - ii. Resolution 20260512-01 for the use of the Heritage Hall (Fire Hall). **Steve Whitaker made a motion to approve resolution 20260512-01 for the Heritage hall use and rules. Seconded by Richard Presley. All in favor unanimous, motion carried.**
  - iii. Discussion and possible action regarding the purchase of software from Operative IQ. **Brigitte Postoak made a motion to approve the purchase and implementation of operative IQ software. Seconded by Richard Presley. All in favor, unanimous, motion carried.**
  - iv. Putting in for an 80/20 grant for gear for the department
6. Old Business
  7. New Business
    - i. **Business manager is Billing the Oklahoma Turnpike Authority for the money from the removal of land from the district into the turnpike.**
  8. Adjourn

**Richard Presley made a motion to adjourn seconded by Steve Whitaker. All in favor, unanimous, motion carried.**

**Adjourn: 1734**

  
Chairman

  
Secretary

  
Notary Public

My commission expires  
March 25, 2027.

