

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 225
June 26, 2025, at 6:30pm**

MINUTES

The meeting of the Board was held at Fire Station #1 in Beulah, CO.

Board members present were President John Levar, Vice President Mike Smith, Treasurer Trina Olson, Secretary Kathy Moore, and Member at Large John Sartoris. Also in attendance was Chief Bryan Ware. No Community members were present.

President John Levar called the meeting to order at 6:30 pm.

2. SWEAR IN NEW MEMBERS.

Mike Smith and Trina Olson were sworn in as renewed and new members, respectively, of the Beulah Fire Protection and Ambulance District Board of Directors.

3. APPROVAL OF JUNE AGENDA.

Motion was made by John Sartoris to approve the agenda as is, seconded by Mike Smith. Motion carried with no objections.

4. APPROVAL OF MINUTES of May 22nd, 2025 Meeting.

Motion was made by Mike Smith to approve the May minutes as is, seconded by John Sartoris. Motion carried with no objections.

5. FINANCIAL REPORT

The current balance in the operating account is \$ 161,699.00 and the savings balance is \$ 3,524.22. Two larger expenses for the month were noted in the Capital Outlay line with the purchase of the Tahoe \$57,447 and the new air compressor \$4,148. The Capital Outlay line also included the 2nd annual cascade payment on the 5-year loan. All other expenses and incomes for the month were within the normal budget.

Motion was made by Mike Smith to approve the Financial Report, seconded by Trina Olson. Motion carried with no objections.

6. CHIEF'S REPORT, reported by Bryan Ware

- So far this year we have had 157 calls for service with 84 that have been EMS related, with 55 patients being transported to the hospital, and the remaining 73 calls for service being fire/rescue related.
- We completed the Beulah Evacuation Drill on June 27, 2025, with great participation from the community. A new data tracking website was established allowing residents to

self-register once they are evacuated, decreasing the time deputies must spend doing door-to-door.

- On July 17th the District responded on a flash flood activation due to the Oak Ridge Burn Scar receiving just over a 1" of rain in less than an hour. Heavy debris flow covered the bridges throughout the Middle Creek Canyon and created some flooding over the Central Ave crossing. No structures were damaged.
- The station generator failed again when we lost power 2 weeks ago. This unit has not worked properly in the 2 ½ years since it was installed. I have raised the concern to San Isabel who has escalated the issue to Cummins who is sending a rep here on August 4th. San Isabel is going to cover all costs associated.
- The new command Tahoe is in service.
- We will be hosting a Community Blood Drive here on Saturday, July 26th.

7. OLD BUSINESS

a. CWDG Update

Chief Ware created a document that will be presented monthly showing District savings from the grant and what budgeted expenditure the Board has approved of such funds so that those funds are more transparent. All three aspects of the project are moving along smoothly, and Pine Drive will be the next focused area of the project for the coming summer.

b. Northcreek Sirens

Chief Ware spoke with the Pueblo County Emergency Manager and Chief Mears regarding the ongoing cost of upkeep and repair to the sirens. It was decided to move forward with the removal and sale of the sirens.

8. NEW BUSINESS

a. Cancer and Cardiac Coverage Plan

The Cancer and Cardiac Coverage Plan was discussed and, in particular, the Repayment Agreement between the Colorado Special Districts Property and Liability Pool and the Full-time "Members" and Volunteer "Members."

Motion was made by Trina Olson to approve the coverage, seconded by John Sartoris. Motion carried with no objections.

9. MOTION TO ADJOURN: *Motion to adjourn was made by Trina Olson, seconded by MikeSmith. Motion carried with no objections.*

Meeting adjourned at 7:01pm.

Kathy Moore
Secretary, Board of Directors
Beulah Fire Protection and Ambulance District