

AGENDA

BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 227

September 25, 2025, at 6:30 pm

Fire Station #1

8675 Central Avenue, Beulah, CO 81023

1. Call to Order
2. Approval of Agenda
3. 2024 Audit – Resolution 2025-08
4. Approval of Minutes of July 24th, 2025 Meeting
5. Financial Report
6. Chief's Report
7. Old Business
 - a. CWDG Grant Update
8. New Business
 - a. Approving Lease for Type 6 – Resolution 2025-09
 - b. 2026 Budget Presentation
 - c. Executive Session as per Section 24-6-402(4)(f) C.R.S. for a personnel matter
9. Adjournment

Copies of minutes of recent previous meetings and recent Board correspondence are available for reading at Board meetings.

Requests for copies of these documents, or requests to review older minutes and correspondence, may be made to:

*Secretary
Beulah Fire Protection and Ambulance District
P.O. Box 826
Beulah, CO 81023*