

**BEULAH AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 37**

February 20, 2011

MINUTES

The meeting of the Board was held at the Ambulance District Office in Beulah, CO

Board members present were: Chairman and President Steve Douglas; Secretary Anne Moulton; Treasurer Ruth Ann Amey; and Judy Satterfield. Absent and ill was Carol Wright. Also attending was EMS Coordinator Bryan Ware. There were no community members present.

1. Chairman and President Steve Douglas called the meeting to order at 1:00 p.m.
2. THE AGENDA was approved on the motion of Anne Moulton, seconded by Ruth Ann Amey, no objections.
3. Public meeting was unnecessary, no community members were present.
4. Executive session: a motion is made by Anne Moulton, per C.R.S.24-6-402(4)(f) regarding personnel matters, to enter into executive session for the purpose of carrying out a performance evaluation of our EMS coordinator Bryan Ware. Ruth Ann Amey seconds, no objections. We exit this session at 2:19 pm.
5. Other: evaluation forms are filled out by board members present giving Mr. Ware an excellent rating by all.
6. MOTION TO ADJOURN is made by Judy Satterfield, seconded by Ruth Ann Amey, no objections. Meeting adjourned at 2:20 pm.

Anne E Moulton
Secretary, Beulah Ambulance District Board of Directors

Final