

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 233
March 26, 2026, at 6:30pm**

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, Kathy Moore, Secretary, and Member John Sartoris. Also in attendance was Chief Bryan Ware and Captain Hunter Richardson. No Community members were present.

1. CALL TO ORDER.

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

2. APPROVAL OF FEBRUARY AGENDA.

Motion was made by Mike Smith to approve agenda as presented; seconded by. John Sartoris Motion carried with no objections.

3. APPROVAL OF MINUTES OF February 26, 2026, MEETING.

Motion was made by John Sartoris to approve the minutes as presented; seconded by Mike Smith. Motion carried with no objections.

4. FINANCIAL REPORT.

Currently the District's operating account balance is \$194,770 and the savings account balance is \$3,028. Reviewing the reports provided, all expenses and income for the month were within the normal budget. There was discussion on creating a YTD with a monthly budget expectation. Chief Ware is going to look into the reporting software to see if this is something the program can do, if not Treasurer Olson will work with an excel document to see if this can be accomplished.

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

5. CHIEF'S REPORT.

- As of Tuesday, we are at 48 calls for service with 29 of those being EMS and 19 transports. The remaining 19 calls were for fire/rescue.
- We had a 1.7-acre fire last Friday just outside of our response area on McDowell Road that we responded on with Red Creek Fire. Fire was contained in the wildland with no structural damage.
- We are waiting on more information from San Isabel with regards to the generator. They are discussing the ongoing issue with Cummins, and I have requested to utilize lemon law and replace the unit.

- 462's pump is out still out of service, but we have determined the issue and have ordered the parts for repair which is around 2K.
- We have brought on a new member, Morgan Aiello who just completed her EMT with our program. Morgan already has her FF1 and will be obtaining her HazMat and Wildland FFII through us.
- 491 has been moved to Station 2 and 432 has been moved to Station 1.

DFPC has now increased the rate for the old Tahoe (404) for deployments from \$ 65 daily to \$ 200.16 daily. Board discussed rather to send the Tahoe out with the Med Lead position for income or to keep the vehicle in base to utilize for Captain Richardson going to paramedic school. If the Tahoe is going to be deployed, then the District will need to rent a vehicle to send with Captain Richardson for class in Colorado Springs. Chief Ware is going to research the overall cost and make sure that if a rental is utilized it is covered in the 2026 budget.

6. OLD BUSINESS.

a. CWDG Grant Update

- i. The project is moving along faster than expected due to the limited winter conditions this year. YTD report was handed out to the Board Members.

7. NEW BUSINESS.

a. None

8. MOTION TO ADJOURN:

Motion to adjourn was made by Trina Olson, seconded by John Sartois. Motion carried with no objections.

Meeting adjourned.

Kathy Moore – Notes by Chief Ware
Secretary, Board of Directors
Beulah Fire Protection and Ambulance District