## AGENDA

## BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 199 June 22, 2023, at 6:30 pm Fire Station #1 8675 Central Avenue, Beulah, CO 81023

- 1. Call to Order
- 2. Swearing in of new Board Member- John Satoris
- 3. Approval of Agenda
- 4. Approval of Minutes of April 27th,2023 Meeting
- 5. Financial Report
- 6. Chief's Report
- 7. Old Business:
- 8. New Business:
  - a. Resolution 2023-04- 2022 Audit Approval
  - b. Swearing in of new Lieutenant Nick Martin
  - c. Other
- 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