

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 179
July 22nd, 2021**

MINUTES

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

Board members present were: Vice President Larry Walter, Treasurer Sue Bacon, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware. Absent was Chair and President John Levar and Fundraising Coordinator Bob Thompson.

Chair and President John Levar called the meeting to order at 6:33 p.m.

2. APPROVAL OF AGENDA.

There were no additions or corrections to the Agenda.

Motion was made by Sue Bacon to approve the agenda as amended, seconded by Chandra May-Lehrer. Motion carried with no objections.

3. APPROVAL OF MINUTES of June 24th, 2021 Meeting

There weren't any corrections or additions to the minutes, therefore were accepted.

Motion was made by Chandra May-Lehrer to accept minutes with corrections, seconded by Sue Bacon. Motion carried with no objections.

4. FINANCIAL REPORT

a. Chief Bryan Ware and Treasurer Sue Bacon presented the Financial Report for July 2021. The District is in good standing in all accounts.. Our current operating account is at \$57,184.72. In our savings account is \$3,031.70.

Motion was made by Sue Bacon to accept the Financial Report, seconded by Chandra May-Lehrer. Motion carried with no objections

5. CHIEF'S REPORT, reported by Bryan Ware

a. As of today, we are at 142 responses for the year, of those 67 are fire rescue related. Of the 75 EMS responses we have transported 50 to local hospitals.

b. We are moving forward with turning 481 into a Type 6 wildland truck and then we will be purchasing a small trailer to hold the specialized rescue equipment. We have listed the Type 6 that we purchased from Pueblo West online with a listing price of \$60K.

c. The Auxiliary has paid off our vehicle loans a year early, so we now have both titles.

d. We have finalized the MCI Drill for Tuesday, August 10th starting around 0900 if any Board Members would like to observe this event, they are welcome.

e. We are going to start a slash collection site to the East of the Fire Station and then the County Wildland Crew will be coming up to chip the slash as needed. The chip material will then be used for the exercise path that we have planned for the perimeter of the station property.

f. We had deployed Captain Marsh to Arizona earlier this month and he has returned and currently we have Firefighter Forsythe deployed with the Security Fire crew to Montana.

g. Upcoming events, Saturday, July 24th Community Blood Drive.

h. The 2020 Audit was approved with no issues.

i. The District is selling 32 oz tumblers with the Beulah Fire emblem for \$40 in a fundraising effort.

6. OLD BUSINESS

a. Fire Station #3

There will be a meeting with the land owners for discussion of the property that is planned for Station #3. Next meeting there should be an update on how this plan for the new station will follow out.

b. Other

No other old business to address at this time.

7. NEW BUSINESS

a. State EMS Grant

The update from the last meeting about the EMS grant is a success. The District has been approved for a new ambulance apparatus. The next steps are financing, along with a letter with contract details, and then a phone call placed with Frazier Company in Texas about design of the ambulance. At this time, we are approved but no payment is due or owed until the District has received the ambulance. This is very exciting new for the Beulah Valley and it's residents.

8. MOTION TO ADJOURN: *Motion to adjourn was made by Chandra May-Lehrer, seconded by Sue Bacon. Motion carried with no objections.*

Meeting adjourned at 6:49pm.

Chandra May-Lehrer
Secretary, Board of Directors
Beulah Fire Protection and Ambulance District