

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 188
April 28th, 2022**

MINUTES

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

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

Chair and President John Levar called the meeting to order at 6:29p.m.

2. APPROVAL OF AGENDA.

There was one correction on the agenda under new business. That was corrected and no other objections.

Motion was made by Larry Walter to approve the agenda as amended, seconded by Bob Thompson. Motion carried with no objections.

3. APPROVAL OF MINUTES of March 2022 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 Larry Walter. Motion carried with no objections.

4. FINANCIAL REPORT

a. Currently the operating account stands at \$21,124. The savings account is at \$4,032. The District is still working on EMS Billing and receiving outstanding payments. A grant was honored for 2 thermal imaging cameras that will replace the current ones in vehicles. The older ones will still be utilized in other vehicles. There were no other significant items to be addressed in the financial report.

Motion was made by Bob Thompson 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 87 responses for 2022 of those 42 are fire rescue related. Of the 45 EMS responses we have transported 30 to local hospitals. This time last year we were at 70 calls for service.

b. We will be hosting a Community Mitigation and Evacuation Preparedness Day on Saturday, May 14th from 9a-12p at Station 1. EDDM notification went out yesterday for this event.

c. A NFPA Grant application was submitted for \$20,000 that would allow the District to rent a woodchipper and hire a crew of 2 for 33 days to go on private property and chip slash for residents who requested such service. We should hear within the next 30 days if awarded.

d. The chassis for the ambulance was scheduled to arrive today. We ran into a snag with the color of the ambulance which we are waiting on a quote to correct.

e. We will be starting a new EMT academy on May 10th that will run through the summer. We have 16 participants registered, only one is for Beulah Fire. We charge \$700 a participant allowing the District to bring in more educational funding.

f. On extreme weather days we have been staffing up a Type 6 for immediate responses to fires. Tomorrow we will be doing the same.

6. OLD BUSINESS

a. Station #3 Update

A land lease agreement has been sent for revision by the District's attorney and was finalized. This land lease agreement will be given to the owners of the land the District is planning to build Station #3. Also, a letter written by Chief Ware was composed to send to all the community members that Station #3 will protect addressing the reasoning for this station to be built and provided by the District. Explaining the change in ISO's and the response time to this part of the District. A pledge form will also be present with this letter, for the members to submit a pledge amount. It explains that if the amount needed by pledges/donations is not what is needed than the Station #3 will not be built, and ISO numbers will stay the same. This letter and pledge form will be sent out once the land lease agreement is signed by all parties.

b. Other

None currently.

7. NEW BUSINESS

a. Burnt Mill Annexation

There is a section off Burnt Mill Road that has 29 property owners that currently are not contracted with Beulah Fire. This area is part of ESB wildland only and AMR for medical response. There is no structure protection in this area. The District is wanting to give an option to these owners of annexing, voting on a tax payment, for them to contract and receive fire protection only through Beulah Fire. AMR would still be the medical response for this area. This will be a continued item to discuss at future meetings and a considerable option for those in the area effected.

b. Other

None currently.

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

Meeting adjourned at 7:12pm.

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