

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS' MEETING No. 234
April 23, 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 6:26 pm.

2. APPROVAL OF FEBRUARY AGENDA.

*Motion was made by Mike Smith to approve agenda as presented; seconded by. Kathy Moore
Motion carried with no objections.*

3. APPROVAL OF MINUTES OF March 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 \$121,283 and the savings account balance is \$3,028. Reviewing the reports provided, all expenses and income for the month were within the normal budget. Chief Ware provided a document showing areas of the budget that the District is currently over or is expected to be over during the remainder of the year along with how the District will cover the overages. Currently the District has 2 AD program members deployed on wildland fires across the US. This program has made the District a profit of \$ 26,588.41 so far for 2026 which will cover the expected overages.

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

5. CHIEF'S REPORT.

- As of Tuesday, we have 76 calls for service with 42 of those being EMS and 27 transports. The remaining 28 calls were for fire/rescue.
- The District responded to the Target 8-acre fire in the City yesterday as part of the County Strike Team response and sent a crew back this morning to assist with the mop up phase of the fire.
- San Isabel and Colorado Energy Systems is working with Cummins on the generator issues. We have been very clear that we want a replacement unit and will follow the legal route if necessary.

- 462 is back in service and housed at Station 2.
- We have brought on a new member, Elijah Vigil as a firefighter. He will be taking his National Registry tomorrow morning for his EMT.
- I am meeting with Jacob from Senator Bennet's office tomorrow morning to show him the work of the CWDG and discuss the needs of the agency when it comes to fire responses in our community.
- The County Emergency Manager and I have met with both water boards to discuss water restrictions and outages in preparation for the coming months' drought conditions.
- The HeliWell will be installed on site in the coming weeks. The only cost to the District might be the installation of window shutters on the back windows due to rotor wash.
- We have started the 2025 audit process with Garren, Ross and Denardo with an expected completion date of June 2026.
- A Lucas Device was donated to the agency from Chaffee County EMS to assist Beulah Fire with cardiac arrest patients. This donation has a \$21,000 value.

6. OLD BUSINESS.

- a. CWDG Grant Update
 - i. The project is moving smoothly with no issues at this time. YTD report was handed out to the Board Members.

7. NEW BUSINESS.

- a. *None*

8. MOTION TO ADJOURN: 19:01

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

Meeting adjourned.

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