

## AGENDA

### BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 165

May 28, 2020, 6:30 pm

Fire Station #1

8675 Central Avenue, Beulah, CO 81023

**Anyone wishing to remotely attend this meeting, please contact the District Office prior to the meeting by calling (719) 485-BEMS (2367) or emailing [Chief@socolo.net](mailto:Chief@socolo.net) for instructions on how to attend**

1. Call to Order
2. New Board Members – Oath of Office
3. Election of Officers to the Board, Board Positions
4. Approval of Agenda
5. Approval of Minutes of April 23, 2020 Meeting
6. Financial Report
7. Chief's Report
8. Old Business:
  - a. District Auxiliary- Update
  - b. Fire Station Project Activities – Updates
9. New Business:
  - a. other
10. 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*