

**BEULAH AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 43a**

**4:30 pm, July 28, 2011**

**MINUTES**

The meeting of the Board was held at the Ambulance District Office in Beulah, CO

Board members present were: Chairman and President Steve Douglas; Vice President Carol Wright, Secretary Anne Moulton; Treasurer Ruth Ann Amey; and Judy Satterfield Lietz. Also attending were EMS Coordinator Bryan Ware and community members Gay Davis Miller, Larry Walter..

**1.Chairman and President Steve Douglas called the meeting to order at 4:34 p.m.**

**2.THE AGENDA**, with an amendment to correct the C.R.S citation to 24-6-402(4)(f), was approved on the motion of Judy Satterfield, seconded by Carol Wright. No objections.

**3. NEW BUSINESS:**

a. **Personnel issue - executive session as per C.R.S. 24-6-402(3)(f):** a motion was made by Carol Wright, seconded by Judy Satterfield, to permit additional individuals present at this meeting to participate in the Executive session (as agreed to by Bryan Ware). No objections.

*A motion was made by Carol Wright, seconded by Judy Satterfield, per C.R.S.24-6-402(4)(f) regarding personnel matters, to enter into executive session for the purpose of discussing current issues faced by EMS Chief Bryan Ware regarding his probation through Huron Municipal Court, Huron, Ohio. No objections. We exit this session at 6:17 pm. No actions were taken at this time until further discussion at regular meeting later today.*

**MOTION TO ADJOURN** was made by Judy Satterfield, seconded by Ruth Ann Amey, no objections. Meeting was adjourned at 6:20 pm.

Anne E Moulton  
Secretary, Beulah Ambulance District Board of Directors

Final