

## AGENDA

### BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 189

May 26<sup>th</sup>, 2022 6:30 pm

Fire Station #1

8675 Central Avenue, Beulah, CO 81023

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of April 2022 Meeting
4. Financial Report
5. Chief's Report
6. Old Business:
  - a. Station #3 Update- Resolution for land lease
  - b. Burnt Mill Annexation Proposal
7. New Business:
  - a. Other
8. 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*