

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 214  
July 25<sup>th</sup>, 2024 at 6:30pm**

**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 Mike Smith, Member at Large John Sartoris, Secretary Chandra May-Lehrer, and Treasurer Sue Bacon by phone. Also in attendance was Chief Bryan Ware.

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

**2. APPROVAL OF AGENDA.**

There are no objections or corrections currently.

*Motion was made by Mike Smith to approve the agenda as amended, seconded by John Sartoris.  
Motion carried with no objections.*

**3. APPROVAL OF MINUTES of June 27<sup>th</sup>, 2024 Meeting**

There was one spelling error to be corrected, no other items to be corrected and therefore were accepted.

*Motion was made by John Sartoris to accept minutes with corrections, seconded by Sue Bacon.  
Motion carried with no objections.*

**4. FINANCIAL REPORT**

**a.** The District operating account stands at \$32,184.29 and the savings account stands at \$3,193.77. The State Bill's (SB283 and SB001) were both paid as of June 10<sup>th</sup>, 2024, and are reflected in this month's financial statement. The District also received the remainder of the funding for the Burn Box that is currently still being built. The second set of Bear Aware trash cans have been brought in and that is reflected in the Grant Equipment line item in the financial statement this month. There were no other items or questions brought up for the financial statement at this time.

*Motion was made by Mike Smith to accept the Financial Report, seconded by John Sartoris.  
Motion carried with no objections*

**5. CHIEF'S REPORT, reported by Bryan Ware**

**a.** So far this year we have had 148 calls for service with 91 that have been EMS related, with 66 patients being transported to the hospital, and the remaining 57 calls for service being fire/rescue related.

**b.** The donations for the Class A Burn Box totaled \$35,000 and it is our goal to have the construction completed by late September.

c. Resource 2 sustained damage during the Oak Ridge Fire and is at the repair shop now along with the Side by Side which is being covered by the Fire Finances.

d. 461 and 462 both got new tires put on yesterday and today so both of those apparatus should be good on tires for some years.

e. The Oak Ridge Fire has held its containment and will remain at 89% until significant moisture is observed over the remaining area where we are not able to put personnel.

## **6. OLD BUSINESS**

### **a. CWDG Grant**

The Board went over the contracts for the 2 full-time employees for the mitigation project and agreed to the terms in which were printed up. Chief Ware also gave the Board an update- the progress in conjunction with conversation with Chad Julian, our administrator for the grant. It is planned for the contract to begin in September and purchases have already begun to be tracked. For the Board, there will be 2-line items in the monthly financial report for the CWDG grant, but there will be in total a completely separate excel spreadsheet/reports available upon request to the Board for financials in dealing with the grant. There will also be at every meeting an update for this grant, the projects, etc.

## **7. NEW BUSINESS**

### **a. Other**

None currently.

**8. MOTION TO ADJOURN:** *Motion to adjourn was made by John Sartoris, seconded by Mike Smith. Motion carried with no objections.*

Meeting adjourned at 7:05pm.

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