

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 201
June 28th, 2023, 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, Treasurer Sue Bacon, Member at large John Sartoris, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware and several community members.

Chair and President John Levar called the meeting to order at 6:32p.m.

2. APPROVAL OF AGENDA.

There were some order corrections for the agenda. Those were noted and approved.

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

3. SWEARING IN OF NEW BOARD MEMBER JOHN SARTORIS

President John Levar swore in new member John Sartoris. John will become the member at large for the Board and Mike Smith will be Vice President for the Board.

4. 2022 AUDIT OVERVIEW WITH ANDREW WOLFE

Andrew Wolfe from Darren, Ross, and Denardo presented the 2022 Audit to the Board.

5. APPROVAL OF MINUTES of April 27th, 2023, Meeting

There weren't any corrections or additions to the minutes, therefore were accepted.

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

6. FINANCIAL REPORT

a. The District is in good standing in all accounts as of June 28, 2023. The operating account stands at \$24,079.08 and the savings account is at \$2,573.26. There are still 3 grants that Chief Ware is waiting to hear about approval or mobbing onto the next step. There were not any other items to discuss on the budget.

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

7. CHIEF'S REPORT, reported by Bryan Ware

a. So far this year we have 116 calls for service with 76 that have been EMS related, with 53 patients being transported to the hospital, and the remaining 40 calls for service have been fire/rescue related.

b. We should be hearing on the Bear-Human conflict grant any day. We are still awaiting word from the AFG on the tender grant.

c. Amber will be returning to work on August 6th, 2023, and will complete her internship on July 11th.

d. 491 has been fully repaired and is back in service. Wayne Jones and Justin Clennin worked on it for a full weekend. The Board and Department are very thankful for their hard work.

e. Ownership of 431 and MCI 1 have been transferred from Pueblo County to Beulah Fire.

f. To stay consistent with the other Pueblo County Fire Agencies, we have changed our ranking system for Beulah Fire. Kurt Thompson (currently Beulah 6) will now have a unit number of 402 and has changed rank to Assistant Chief. Kyle Levar (currently Beulah 17) will now have the unit number 403 and has changed rank to Assistant Chief. Amber Reiman and Tom Laca have been changed in rank to Captain. Their unit numbers have not changed. The Lieutenant positions will remain for the first 2 years of their leadership training and then those members will be moved to Captain positions.

8. OLD BUSINESS

None currently.

9. NEW BUSINESS

a. Resolution 2023-04- 2022 Audit Approval

Based on the report given to us by Andrew Wolfe, the Board approved the 2022 Audit.

Motion was made by Sue Bacon, seconded by John Sartoris. Motion carried with no objections.

b. Assignment of Roles for Board Members

Mike Smith will become the Vice President for the Board and John Sartoris will be the member at large for the Board.

c. Swearing in of new Lieutenant Nick Martin

Nick Martin was sworn in by Chief Bryan Ware, as he has promoted to Lieutenant.

d. Other

None currently.

10. MOTION TO ADJOURN: *Motion to adjourn was made by Sue Bacon, seconded by Chandra May- Lehrer. Motion carried with no objections.*

Meeting adjourned at 7:13pm.

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

