

## AGENDA

### BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 185

January 27 , 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 December 13th, 2021 Meeting
4. Financial Report
5. Chief's Report
6. Old Business:
  - a. Station #3
7. New Business:
  - a. New Fire Officers
  - b. Appointing and Election Official- Resolution 01-2022
  - c. Appointing a firm for Audit Exemption
  - d. 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*