

AGENDA

BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 168

August 27th, 2020, 6:30 pm

Fire Station #1

8675 Central Avenue, Beulah, CO 81023

Anyone wishing to remotely attend this meeting, please contact the District Office prior to the meeting by calling (719) 485-BEMS (2367) or emailing Chief@socolo.net for instructions on how to attend

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of July 23, 2020 Meeting
4. Financial Report
5. Chief's Report
6. Old Business:
 - a. District Auxiliary- Update
 - b. Fire Station Project Activities – Updates
7. New Business:
 - a. Appointment of Board Member- Resolution 2020-05
 - b. Board of Directors Positions
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*