

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 150
March 28, 2019, continued on April 2, 2019**

MINUTES

The meeting of the Board was held at Fire Station #1 in Beulah, CO.

On March 28, 2019 Board members present were: Chair and President John Levar, Vice President Steve McLaughlin, Secretary Kim Toman, and Fundraising Coordinator Bob Thompson. Absent was Treasurer Joni Smith. Bryan Ware was also absent due to a mutual aid call to an active fire in Rye.

Chair and President John Levar called the meeting to order at 6:31pm on March 28, 2019.

Due to the absence of Bryan and Joni and the lack of information to report, it was recommended that the meeting be continued on April 2, 2019 at 6:30pm.

Motion was made by to continue the March 28, 2019 Regular Board Meeting to April 2, 2019 at 6:30pm at Fire Station #1, seconded by Bob Thompson. Motion carried with no objections.

For the April 2, 2018 continued meeting, Board members present were: Chair and President John Levar, Vice President Steve McLaughlin, Secretary Kim Toman, and Fundraising Coordinator Bob Thompson. Absent was Treasurer Joni Smith. Also attending was Chief Bryan Ware.

Chair and President John Levar called the meeting to order at 6:30 pm on April 2, 2019.

2. APPROVAL OF AGENDA.

There was one addition to the Agenda. New Business Item a, Fire Code Violation Penalties, was added. There were no other additions or corrections to the agenda.

Motion was made by Kim Toman to approve the agenda as amended, seconded by Steve McLaughlin. Motion carried with no objections.

3. APPROVAL OF MINUTES of February 28, 2019 Meeting.

Changes submitted by Board Members were reviewed and approved by all attending Board Members. There were no other additions or corrections to the meeting minutes.

Motion was made by Bob Thompson to authorize Secretary Kim Toman to create the final minutes based on the corrections received and discussed and to approve the minutes as amended, seconded by Kim Toman. Motion carried with no objections.

4. FINANCIAL REPORT, Reported by Chief Ware

a. Expense Line Item 8111, Personal Protective Equipment, current month activity is \$2,236. This is for two new sets of turnout gear for the two new members of the District.

b. Expense Line Item 8250, Training & Certification, current month activity is \$3,604. \$2,400 of this expense will be reimbursed by RETAC for support training.

c. Expense Line Item 8430, Office Supply, current month activity is \$1,583. This is for the annual newsletter mailing and recruitment advertising.

Motion was made by Kim Toman to accept the Financial Report, seconded by Steve McLaughlin. Motion carried with no objections.

5. CHIEF'S REPORT, reported by Bryan

a. So far this year there have been 51 total responses; 15 Fire/Rescue. Of the 36 medical calls, 29 have been transported.

b. The EMT class is currently 75% complete. The students will be finishing the class at the end of April.

c. The District recruitment open house that was hosted on Saturday, March 30th had 6 individuals show up that were interested in Support Services and 4 that were interested in possibly joining as new members. This is a great turnout for the District. Hopefully these 10 individuals will help serve the District in some fashion in the near future.

d. The SAFER grant has been submitted by Bryan. The District will patiently wait to hear if a position will be funded by this important grant source.

6. OLD BUSINESS

a. District Auxiliary - Update

The Auxiliary is still working on the Barn Dance. The Plein Aire art event has had a few changes and a final plan is being developed. The Garage sale is still set for the end of June.

b. Fire Station Site Plans and Activities – Updates

i. Overall Project (Building & Water Line) Budget – Funding & Costs

H.E. Whitlock has been paid in full. Bryan is still working on getting about \$40,000 of funding for the new station. Roof leaks are now repaired and a sewer plumbing issue has been fixed. One of the last projects to complete is the reclamation of the land.

ii. Other Grants

The District is still waiting to hear from the Southern Colorado Community Foundation about the grant application.

c. Mitigation Preparedness & Public Education on Flash Flooding

The flood gates have been installed and the sirens are waiting for the financial funding from Pueblo County before they are installed.

d. 2018 Audit

The audit will be started around mid-April by the auditing firm. The audit is due by the end of June.

7. NEW BUSINESS

a. Fire Code Violation Penalties

Bryan showed a power point presentation about a few local residences that currently do not meet fire code standards. These few homes prompted Bryan to revisit the Uniform

Fire Code that was adopted by the Board in 2015. Bryan presented updates to fines and penalties to not meeting the fire code. The Board reviewed and adopted the new fine penalty structure as presented by Bryan.

Resolution 2015-03, adopted the IFC 2015 with subsection 109.4 now being defined as:

1st Offense - \$250.00 every 30 days

2nd Offense - \$500.00 every 30 days

3rd Offense - \$750.00 every 30 days

Offenses shall be defined for any second or third offense by the same *person* of any provision of the Ordinance within a five-year period.

Motion was made by Bob Thompson to adopt the updated fine and penalty structure of the Uniform Fire Code for the Beulah Fire Protection and Ambulance District, seconded by Kim Toman. Motion carried unanimously

8. MOTION TO ADJOURN: *Motion to adjourn was made by Kim Toman, seconded by Bob Thompson. Motion carried with no objections.*

Meeting adjourned at 7:28 pm.

Kim Toman
Secretary, Board of Directors
Beulah Fire Protection and Ambulance District
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Attachments

-Agenda

-Beulah Fire Protection and Ambulance District – Income Statement Compared to Budget, Jan 1 to Feb 28, 2019