

AGENDA

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 208
January 25th, 2024 at 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 10th & December 12th, 2023 Meetings
4. Financial Report
5. Chief's Report
6. Old Business:
 - a. Other
7. New Business:
 - a. Appoint an Audit Firm
 - b. 2023 Budget Revision 2- Resolution 2024-01
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*