

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 208
January 26th, 2024 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, Fundraising Coordinator John Sartoris, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware. Treasurer Sue Bacon was absent.

Chair and President John Levar called the meeting to order at 6:27p.m.

2. APPROVAL OF AGENDA.

There were no corrections or additions to the agenda.

Motion was made by John Sartoris to approve the agenda, seconded by Mike Smith. Motion carried with no objections.

3. APPROVAL OF MINUTES of November/December Combined Meeting and Chief Ware's Annual Review

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

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

4. FINANCIAL REPORT

a. Currently the District's operating account is at \$2,265 and the Savings account is at \$259. The Beulah Fire Auxiliary loaned the District \$15,000 and Chief Ware loaned the District \$18,000. This time of year is always low in budget and we expect in February a meeting with our billing company on some deposits expected, and a large deposit in March, No other items were mentioned at this time.

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

5. CHIEF'S REPORT, reported by Bryan Ware

a. So far this year we have had 12 calls for service with 8 that have been EMS related, with 5 patients being transported to the hospital, and the remaining 4 calls for service being fire/rescue related.

b. 462 is still at Pueblo County Fleet.

c. The annual newsletter will be out next week in the Pine Drive mailing.

d. The District's phone system was hacked. Line two (485-3699) was accessed somehow and had been making calls to Zimbabwe. The line's long distance has been disconnected.

- e. We will be hosting an open house for recruitment on March 16th from 9a-11a at Station 1.
- f. We are working with the Auxiliary and will be hosting the annual Barn Dance again in 2024 on May 18th.

6. OLD BUSINESS

- a. Bylaws, Duties, and SOG's will be reviewed and gone over by the Board in the March meeting.
- b. Discussion of the cancellation of February's meeting. Further communication will be made via email, and a cancellation notice will be put out if Board agrees to cancellation.

7. NEW BUSINESS

a. Appoint an Audit Firm

It was agreed upon with the Board members to stay with current audit firm Garrin, Ross, & Denardo.

b. 2023 Budget Revision 2- Resolution 2024-01

Chief Ware presented a revised budget spreadsheet for the 2023 budget for the District. There were no items to be addressed and/or questioned.

Motion was made by Mike Smith to accept Resolution 2024-01, seconded by John Sartoris. Roll call vote was completed. Motion carried with no objections.

8. MOTION TO ADJOURN: *Motion to adjourn was made by John Sartoris, seconded by Mike Smith. Motion carried with no objections.*

Meeting adjourned at 6:47pm.

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