

AGENDA

BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING No. 158

December 8, 2019, 12:00 pm

Fire Station #1

8675 Central Avenue, Beulah, Colorado 81023

1. Call to Order
2. Approval of Agenda
3. New Business:
 - a. Executive Session as per Section 24-6-402(4)(f), C.R.S. for a personnel matter, to conduct Beulah Fire Protection and Ambulance District Chief Bryan Ware's Annual Performance Evaluation
 - b. Discussion of Potential Raise for Chief Ware for 2020
 - c. Chief 2020-2022 Contract
 - d. Other
4. 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*