

## AGENDA

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 156  
September 26, 2019, 6:30 pm  
Fire Station #1  
8675 Central Avenue, Beulah, Colorado 81023**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of August 22, 2019 Regular Meeting
4. Financial Report
5. Chief's Report
6. Old Business:
  - a. District Auxiliary- Update
  - b. Fire Station Plans and Activities – Updates
    - i. Overall Project – Funding & Punch List Items
    - ii. Other Grants
    - iii. Contract/Full Time Employee 2020
  - c. 2020 Budget – Resolution 2019-03
7. New Business:
  - a. Other
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*