

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING No. 137  
March 15, 2018**

**MINUTES**

The meeting of the Board was held at the Beulah Community Center in Beulah, CO.

Board members present were: Chair and President Steve Douglas, Vice President Stephen McLaughlin, Treasurer Joni Smith, Secretary Kim Toman, and Fundraising Coordinator Bob Thompson. Also attending was Chief Bryan Ware. John Levar was in attendance as a visitor and incoming Board member.

**Chair and President Steve Douglas called the meeting to order at 6:30p.m.**

**2. APPROVAL OF AGENDA.**

There were no additions or corrections to the Agenda.

*Motion to approve the agenda as amended was made by Joni Smith, seconded by Kim Toman. Motion carried with no objections.*

**3. NEW BUSINESS**

**a. Executive Session as per Section 24-6-402(4)(e), C.R.S. for Contract Negotiations for the Water Line Extension**

*Motion was made at 6:33pm by Kim Toman to move into Executive Session to include Chief Ware and incoming Board member John Levar, as per Section 24-6-402(4)(e), C.R.S. to discuss contract negotiations for the Water Line Extension for the New Central Fire Station, seconded by Bob Thompson. Motion carried with no objections.*

*Motion was made at 7:16pm by Steve Douglas to move out of Executive Session with a final decision regarding the final bid approval, seconded by Stephen McLaughlin. Motion carried with no objections.*

After the Executive Session, the Board was in agreement that contract negotiations begin with Backhoe Services as the preferred contractor, with KR Swerdfeger as the alternate contractor, for the water line extension project for the new fire station.

*Motion to accept Backhoe Services a contingency award as General Contractor and KR Swerdfeger as the alternate Contractor, for the Waterline Extension Project for the Construction of a New Central Fire Station for the Beulah Fire Protection and Ambulance District, Beulah, CO, was made by Joni Smith, and seconded by Bob Thompson. Motion carried with no objections.*

**4. MOTION TO ADJOURN:** *Motion to adjourn was made by Joni Smith, seconded by Stephen McLaughlin. Motion carried with no objections.*

Meeting adjourned at 7:19pm.

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

Attachments  
-Agenda  
-Bid Analysis by F&D International