BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS' MEETING No. 235
May 28, 2026 at 6:30pm

The meeting of the Board was held at Fire Station #1 in Beulah, CO.

Board members present were President John Levar, Vice President Mike Smith, Kathy Moore, Secretary, and Member John Sartoris. Also in attendance was Chief Bryan Ware and Captain Hunter Richardson. No Community members were present.

1. CALL TO ORDER.

President John Levar called the meeting to order at 6:29 pm.

2. APPROVAL OF MAY AGENDA.

One addition to new business, item B Apparatus Bay Floor
Motion was made by Mike Smith to approve agenda as modified; seconded by. John Sartoris Motion carried with no objections.

3. APPROVAL OF MINUTES OF April 23, 2026, MEETING.

One correction was noted on the spelling of Sartoris in the final motion.
Motion was made by John Sartoris to approve the minutes as presented with the correction; seconded by Mike Smith. Motion carried with no objections.

4. FINANCIAL REPORT.

Currently the District's operating account balance is $258,444 and the savings account balance is $3,028. Reviewing the reports provided, all expenses and income for the month were within the normal budget outside of the fleet mechanical line which had $ 3000 in expense for outfitting the new 405 apparatus and $ 1000 in repairs on 462. Also noted was an expense of $ 2,792 to Clark Mechanical for the duct cleaning which had not been completed since moving into the new station in 2019.

Motion was made by Kathy Moore to approve the Financial Report as is, seconded by John Sartoris. Motion carried with no objections.

5. CHIEF'S REPORT.

- As of today, we have 111 calls for service with 67 of those being EMS and 40 transports. The remaining 44 calls were for fire/rescue.
- Michelle was injured off duty and affected her shoulder. She is currently waiting to get an MRI. We are going to have her work light duty making appointments and handling paperwork for the CWDG program. She is not response capable. As such there are going to be days over the next 2 months that we will have a part-timer working the day shift to help cover the District.

- We have seen an uptick in agency assist calls with CPW due to some bear issues to include a young cub coming into the apparatus bay yesterday and again today which CPR was able to safely relocate.
- SIEA just signed the work order with Cummins to send out a factory technician with the hopes of some "policy" consideration for warranty purposes. They would not send a tech without that initial work order payment.
- The HeliWell installation is scheduled for the week of June 8th.
- At the July Board meeting I would like to get updated Board Photo's for our website, so please come prepared for that.

6. OLD BUSINESS.

a. CWDG Grant Update

i. The project is moving smoothly with no issues at this time. YTD report was handed out to the Board Members.

7. NEW BUSINESS.

a. Resolution 2026-02 Adopting the 2025 Colorado Wildfire Resiliency Code

i. Colorado is requiring all Special Districts and municipalities to adopt the 2025 Colorado Wildfire Resiliency Code to replace the 2021 IWUIC that the District was currently operating under. The one area that the District has concern is that the code calls for the Code Official (Fire Chief) to enforce the code with no means of enforcement. The code will have an effect on all new commercial and residential construction within Pueblo County.

Motion was made by Mike Smith to approve Resolution 2026-02; seconded by Kathy Moore. Motion carried with a roll call vote with no objection.

b. Apparatus Bay Floor – In late 2024 the Board reviewed 3 quotes from different companies with regards to resurfacing the apparatus floor to add anti-slip materials. Over the past week 2 members during training slipped and fell on the floor with minor injuries. Chief Ware had reached out to the lowest bid company to get an updated quote and found that the price of $ 41,280 was still valid. The District currently has $ 6,547 in a safety grant through our insurance that can be applied to this project leaving the District with the responsibility of $ 34,733. Between the deployment profits and CWDG 10% indirect Chief Ware felt that we can cover this comfortably and still put reserves away in the 2026 budget

The Board approved to move forward with the apparatus floor resurfacing approving the work by Garage Floor Coating.

8. MOTION TO ADJOURN: 18:53

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

Meeting adjourned.

Kathy Moore – Notes by Chief Ware

Secretary, Board of Directors
Beulah Fire Protection and Ambulance District