

## AGENDA

### BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 196

January 26th, 2023 at 6:30 pm

Fire Station #1

8675 Central Avenue, Beulah, CO 81023

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of December 5<sup>th</sup> & December 13th, 2022 Meetings
4. Financial Report
5. Chief's Report
6. Old Business:
  - a. Other
7. New Business:
  - a. Appointing and Election Official- Resolution 01-2023
  - b. Approving s Revised Budget for 2022- Resolution 02-2023
  - c. Appoint a firm for Audit Exemption
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*