

## AGENDA

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS COMBINED MEETING No. 183  
November/December 13th 2021, 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 October 28th , 2021 Meeting
4. Financial Report
5. Chief's Report
6. Old Business:
  - a. other
7. New Business:
  - a. 2021 Revised Budget Adoption- Resolution 2021-03
  - b. 2022 Budget Adoption- Resolution 2021-04
  - c. 2022 Appropriating Sums of Money- Resolution 2021-05
  - d. 2022 Levying Property Tax- Resolution 2021-06
  - e. 2022 District Posting Locations- Resolution 2021-07
  - f. Adopting Standards for Procurement, Bidding, and Contract Awards- Resolution 2021-08
  - g. Update Transparency Notice
  - h. Firefighter/EMT Contract Renewal
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*