

AGENDA

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 164
April 23, 2020, 6:30 pm**

Due to COVID-19, this meeting will take place by remote attendance

Anyone wishing to remotely attend this meeting, please contact the District Office prior to the meeting by calling (719) 485-BEMS (2367) or emailing Chief@socolo.net for instructions on how to attend

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of March 26, 2020 Meeting
4. Financial Report
5. Chief's Report
6. Old Business:
 - a. District Auxiliary- Update
 - b. Fire Station Project Activities – Updates
 - c. 2020 Election – Update
7. New Business:
 - a. Criteria for Acceptance of An Out of District EMS Contract
 - b. 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*