

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS EMERGENCY MEETING No. 162
March 17, 2020**

MINUTES

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

Board members present were: Chair and President John Levar, Vice President Steve McLaughlin, Treasurer Joni Smith, Fundraising Coordinator Bob Thompson. Absent was Kim Toman, Secretary. Also attending were Chief Bryan Ware and Lt. Naomi Blake .

Chair and President John Levar called the meeting to order at 6:42 p.m.

2. APPROVAL OF AGENDA.

There were no additions or corrections to the Agenda.

Motion was made by Joni Smith to approve the agenda as amended, seconded by Bob Thompson. Motion carried with no objections.

3. NEW BUSINESS

a. Resolution 2020-02 Declaration of an Emergency – COVID 19

Chief Ware provided details regarding the current status of the COVID 19 outbreak and how this was impacting local response. Resolution 2020-02 declares a State of Emergency for the Beulah Fire Protection and Ambulance District due to the COVID 19 pandemic event. This declaration will self-renew every seven (7) days until the Board deems the emergency over.

Motion to approve Resolution 2020-02 Declaring a State of Emergency for the District, was made by Bob Thompson, and seconded by Steve McLaughlin. Roll call vote was taken: John Levar – aye; Steve McLaughlin – aye; Joni Smith – aye; Bob Thompson – aye, Motion carried unanimously.

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

Meeting adjourned at 6:46 p.m.

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

Attachments
-Agenda

