

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 190
June 23rd, 2022**

MINUTES

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

Board members present were Vice President Larry Walter, Treasurer Sue Bacon, Fundraising Coordinator Mike Smith, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware. Absent was Chair and President John Levar.

Vice President Larry Walter called the meeting to order at 6:30 p.m.

2. APPROVAL OF AGENDA.

There was no objections or corrections currently.

Motion was made by Mike Smith to approve the agenda as amended, seconded by Sue Bacon. Motion carried with no objections.

3. APPROVAL OF MINUTES of May 26th, 2022 Meeting

There weren't any corrections or additions to the minutes, therefore were accepted.

Motion was made by Mike Smith to accept minutes with corrections, seconded by Chandra May-Lehrer. Motion carried with no objections.

4. FINANCIAL REPORT

a. Currently the District has \$34,950.23 in the Operating account. As well as \$4,032.60 in the Savings account. There was an expenditure of \$4,544 that was mentioned that is for Common Policy Insurance, which is paid quarterly. There were no other large expenditures at this time. The District is still waiting to here when the chassis for the new ambulance will be available to pick up. Supply is what is holding up the process. The Chief should hear soon a date soon for pick up.

Motion was made by Sue Bacon to accept the Financial Report, seconded by Mike Smith. Motion carried with no objections

5. CHIEF'S REPORT, reported by Bryan Ware

a. As of today, we are at 133 responses for 2022 of those 67 were fire rescue related. Of the 66 EMS responses we have transported 41 to local hospitals. This time last year we were at 109 calls for service.

b. The ambulance that were supposed to have here by now was delayed since the chassis had not been delivered. As of today, we know that the chassis had arrived at the train station on the 16th and should arrive at Frazier any day. We have asked the State to push the deadline until July 20th.

c. We have brought on 2 new members, Gia Taylor and Dylan Levar. Over the next year they will complete all necessary training.

d. The upcoming events we have are the July 4th Pancake Breakfast from 8-11am at the Goodpasture Barn and a community blood drive at Station 1 on July 9th from 9a-1p. Please call the station to sign up for a time to donate.

e. The training manikin that was funded through the Pueblo County Health Department has finally arrived and is being in service currently.

6. OLD BUSINESS

a. Fire Station #3

As of right now, there are not many pledges for the funding of the Station #3 project. Letters have been sent out to all the community members this would affect, and there has been some response but not enough. The due date for pledges is next month, therefore there will be final report on this project next month.

b. Burnt Mill Inclusion

A letter explaining this area of coverage and what is being offered by the District has been sent out to all community members this would include. By August 1st, the District will need an answer and a vote of greater than 50% in order to proceed with the inclusion.

c. Other

None currently.

7. NEW BUSINESS

a. Deployment

The District is currently looking to bring on an Engine Boss for a seasonal position which would be funded through deployments so that we can get our Type 3 Engine out on wildland deployments. The engine would be staffed with 2-3 of our members and the engine boss hire, and on average would make the District between \$15,000-\$18,000 per 14-day deployment. This revenue stream would allow the District to put funds away for capital projects.

b. Other

None currently.

8. MOTION TO ADJOURN: *Motion to adjourn was made by Chandra May-Lehrer, seconded by Mike Smith. Motion carried with no objections.*

Meeting adjourned at 6:58 pm.

Chandra May-Lehrer
Secretary, Board of Directors
Beulah Fire Protection and Ambulance District