BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS' MEETING No. 237
July 23, 2026 at 6:30pm

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

Board members present were President John Levar, Vice President Mike Smith, Trina Olson, Treasurer, and Member John Sartoris. Also in attendance was Chief Bryan Ware and Captain Hunter Richardson. No Community members were present.

1. CALL TO ORDER.

President John Levar called the meeting to order at 6:31 pm.

2. APPROVAL OF MAY AGENDA.

Motion was made by Mike Smith to approve agenda as presented; seconded by. John Sartoris Motion carried with no objections.

3. APPROVAL OF MINUTES OF MAY 28, 2026, and JUNE 25, 2026, MEETING.

Motion was made by John Sartoris to approve the minutes as presented; seconded by Trina Olson. Motion carried with no objections.

4. FINANCIAL REPORT.

Currently the District's operating account balance is $366,968 and the savings account balance is $3,028. Reviewing the reports provided, all expenses and income for the month were within the normal budget.

Motion was made by Trina Olson to approve the Financial Report as is, seconded by Mike Smith. Motion carried with no objections.

5. CHIEF'S REPORT.

- As of today, we have 150 calls for service with 90 of those being EMS and 54 transports. The remaining 60 calls were for fire/rescue.
- A Cummins representative came out and found multiple issues with the generator. One of which is a relay that is bad. We are waiting on that part for repair and are looking at switching our maintenance program from Colorado Energy Systems to Cummins. While it is more expensive, I think we would benefit from having a Cummins direct rep oversee the equipment.
- 431 and 493 both broke down over the past month and had to be sent into McCandless for repair. 431 is back and cost $4,630 for repair and we are waiting on 493 to be completed.
- We had to postpone the apparatus bay floors and will start that work in August.

- As a result of the Aspen Fire, we have seen an increase in membership applications which we will be working through in the coming month.

6. OLD BUSINESS.

a. CWDG Grant Update

i. The project is moving smoothly with no issues at this time. YTD report was handed out to the Board Members.

7. NEW BUSINESS.

a. Aspen Acres Fire – Chief Ware provided information with regards to the initial attack of the aspen acres fire, the ongoing efforts and what the recovery is going to look like as the District moves forward. The District should expect to see a decrease in tax income because of the over 200 structures within the response area.

b. Audit Extension – Due to the Aspen Acres Fire, information that the auditor needed to complete the audit was delayed and as such, has requested an extension be filed with the State of Colorado.

Motion was made by Trina Olson to approve the audit extension; seconded by John Sartoris. Motion carried with a roll call vote with no objection.

c. Board Member Resignation – Kathy Moore has submitted her resignation as a result of the Aspen Acres fire and having to relocated outside of the District. The Board will work to fill her position within the allowable time frame.

8. MOTION TO ADJOURN: 7:12 pm

Motion to adjourn was made by Mike Smith, seconded by John Sartoris. Motion carried with no objections.

Meeting adjourned.

Notes by Chief Ware
Beulah Fire Protection and Ambulance District