

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 176
April 22nd, 2021**

MINUTES

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

Board members present were: Chair and President John Levar, Fundraising Coordinator Bob Thompson, and Secretary Chandra May-Lehrer. Treasurer Sue Bacon and Vice President Larry Walter were absent. Also attending was Chief Bryan Ware.

Chair and President John Levar called the meeting to order at 6:35 p.m.

2. APPROVAL OF AGENDA.

There were no additions or corrections to the Agenda.

Motion was made by Bob Thompson to approve the agenda as amended, seconded by Chandra May-Lehrer . Motion carried with no objections.

3. APPROVAL OF MINUTES of March 25, 2021 Meeting

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

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

4. FINANCIAL REPORT

a. Chief Bryan Ware presented the Financial Report for March 2021. Currently the amount in checking is \$15,154 and in savings there is \$3,031. With that being said, the District is in good standing with our financial accounts at this time. Also mentioned was a COVID grant in the amount of \$2,391, for supplies utilized by the District. There wasn't any other mention of financial bills or expenditures at this time.

Motion was made by Chandra May-Lehrer to accept the Financial Report, seconded by Bob Thompson . Motion carried with no objections

5. CHIEF'S REPORT, reported by Bryan Ware

a. As of today, we are at 62 responses for the year, of those 26 are fire rescue related. Of the 36 EMS responses we have transported 22 to local hospitals.

b. We received our first shipment of the Moderna Vaccine this past week and have 3 distribution dates picked. We have only had a few citizens register for these upcoming clinics which will create a problem as we need a minimum of 10 participants for us to open a vial for administration. The Pfizer clinic that we held last Friday in conjunction with the Pueblo County Health Department administer 54 vaccinations. They will return on Friday, May 7th for their second dose.

c. We have canceled the May 1st Structure Burn due to asbestos concerns. This burn will not be rescheduled.

d. We will be hosting a mitigation and evacuation preparedness day on Saturday, May 15th from 9a-12p.

e. We have another blood drive coming up on Saturday, May 22nd from 9a-1p.

f. The Pueblo Mountain Park Prescribed Fire is tentatively being scheduled to occur during the first few weeks of May. The burn date will be weather dependent.

6. OLD BUSINESS

a. 2020 Audit

There is not an update at this time for the audit process. Once there is an update it will be placed again on the Agenda to discuss and minutes to follow the result of the audit.

7. NEW BUSINESS

a. No new business at this time.

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

Meeting adjourned at 6:55pm.

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