

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 181  
September 23rd, 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. Vice President Larry Walter, Treasurer Sue Bacon, Fundraising Coordinator Bob Thompson, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware.

**Chair and President John Levar called the meeting to order at 6:28 p.m.**

**2. APPROVAL OF AGENDA.**

There was a correction made to the September agenda. Under New Business the Resolution for the 2022 Budget was changed to a presentation of the budget, rather than a resolution. In future meetings there will be discussion on the budget and therefore the resolution does not need to be approved until December 2021.

*Motion was made by Larry Walter to approve the agenda as amended, seconded by Sue Bacon. Motion carried with no objections.*

**3. APPROVAL OF MINUTES of August 26th, 2021 Meeting**

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

*Motion was made by Larry Walter to accept minutes with corrections, seconded by Bob Thompson. Motion carried with no objections.*

**4. FINANCIAL REPORT**

**a.** Treasurer Sue Bacon and Chief Bryan Ware presented the financial report. The District operating account is standing at \$37, 021.47. The savings account is holding at \$3,031.85. There are still discussions being had about fundraising ideas for the District. The ambulance was sold to a couple for \$24,000, that are turning it into a traveling RV type vehicle. The District had 3 deployments for other fires, with each deployment the District receives pay and at this time it is about \$7,000 that has been brought in. There were no other issues or items to report at this time.

*Motion was made by Bob Thompson to accept the Financial Report, seconded by Sue Bacon. Motion carried with no objections*

**5. CHIEF'S REPORT, reported by Bryan Ware**

**a.** As of today, we are at 203 responses for the year, of those 93 are fire rescue related. Of the 109 EMS responses we have transported 70 to local hospitals.

**b.** We sold 412 for \$ 24,000 through Craigs List so we did not have to pay the 10% commission to the listing agent as we would have if it had sold through Fenton Fire.

c. The Slash Collection site just to the West of the Fire Station has been a great community program. We have collected approximately 100 piles of slash thus far. We are going to be asking community members for any before and after pictures of mitigation projects so we can show the impact this slash collection has had.

d. Currently Dakota Forsythe is the only member we have deployed on a wildland incident. He was in California and due back next week.

e. We have not heard the outcome of the FEMA grant application for the station generator, I had discussions with Chief Mears from ESB today regarding a possibility of some County funding to assist.

f. On Saturday, October 2<sup>nd</sup> we will be participating in honoring the fallen firefighters across the nation with the Light up the Sky Red campaign. We will be pushing out community information this next week to try for other community members to join us.

g. Donald Conrad passed away a week ago and after meeting with the family they would like to donate a 4-wheeler to the agency which will add to our abilities for wildland fires along with search and rescue missions.

h. We have the Beulah Challenge Race this coming weekend here and will be assisting with that event.

i. We have 6 students enrolled in the upcoming EMT course which starts on October 19<sup>th</sup>. 2 of the students are from our agency with the other 4 being from outside agencies and paying for the course.

## **6. OLD BUSINESS**

### **a. Fire Station #3**

The land conservation office has approved the land where the District is suggesting to place Station #3. The next step in this process is to get the land surveyed and working on putting out letters to the residents about the information for this station. Including pricing on materials, their mileage away from the this station, and overall the reason this would benefit this area of our community.

### **b. State EMS Grant**

The EMS grant was approved. The District was able to order the new ambulance and it should be in Beulah May/June 2022. Due to the approval of this grant, the District is in better financial standing for the new ambulance and only a minimum amount of funds will be needed for when 2 members of the District will pick it up in Texas upon it's completion. This is very exciting news for not only the new ambulance but as a District, the funds were available to be utilized to avoid a larger sum being owed.

### **c. Other**

None at this time.

## **7. NEW BUSINESS**

### **a. 2022 Budget Presentation**

Chief Bryan Ware presented spreadsheets of our proposed 2022 Budget. Chief Ware went category by category explaining the reasoning for increase/decrease in the District's numbers from this year to next. This presentation was thorough and all questions were answered. At this time it is only a presentation, due to the fact that more finite numbers will be presented in October and the final budget will be due in December.

**b. Other**

None at this time.

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

Meeting adjourned at 7:16pm.

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