

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 205
October 26th, 2023**

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 Mike Smith, Treasurer Sue Bacon, Member at Large John Sartoris. Also in attendance was Chief Bryan Ware and citizen Steve Douglas.

Chair and President John Levar called the meeting to order at 6:30p.m.

2. APPROVAL OF AGENDA.

There are no objections or corrections currently.

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

3. APPROVAL OF MINUTES of September 28th, 2023 Meeting

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

Motion was made by John Sartoris to accept minutes with corrections, seconded by Sue Bacon. Motion carried with no objections.

4. FINANCIAL REPORT

a. Operating account stands at \$3,383 and the Savings account stands at \$163. The District is still looking into propane pricing for 2024. There aren't any other items mentioned or questions about the financial statement.

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

5. CHIEF'S REPORT, reported by Bryan Ware

a. So far this year we have 223 calls for service with 139 that have been EMS related, with 94 patients being transported to the hospital, and the remaining 84 calls for service being fire/rescue related.

b. Over the past week the District has supported the St. Charles Fire, the train derailment by back staffing Pueblo West Fire, assisting Walsenburg with a large commercial structure fire, and the City of Pueblo with a wildland strike team activation.

c. The side-by-side sustained some damage at the St. Charles incident, the incident is paying for the repairs.

d. The outstanding grants we currently have are (1) Ready Set Go for the \$20,000 to complete the mitigation inspections on the 477 WUI homes, (2) COSWAP for the \$45,000 to

create a shaded fuel break in the PMP, (3) CWDG for \$7million to complete Zone 1 and Zone 2 around the 477 homes and Highway 78 (12 mile) shaded fuel break.

e. Christmas Dinner will be on Friday, December 8th at 6:00pm.

6. OLD BUSINESS

a. Steve Douglas, citizen

Steve wanted to commend the Board of Directors and the Members of the Fire District for the great work they have been doing.

7. NEW BUSINESS

a. December Chief Ware's Evaluation Meeting

Sunday December 10, 2023, at 1:00pm the Board of Directors will hold a Special Meeting for Chief Ware's Annual Review.

b. December Combined Meeting

Tuesday December 12, 2023, at 6:30pm the Board of Directors will hold the November/December combined public meeting.

c. Other

None currently.

8. MOTION TO ADJOURN: *Motion to adjourn was made by Sue Bacon, seconded by John Sartoris. Motion carried with no objections.*

Meeting adjourned at 6:55pm.

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