

**BEULAH AMBULANCE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING No. 50**

February 21, 2012

MINUTES

The meeting of the Board was held at the Ambulance District Office in Beulah, CO

Board members present were: Chairman and President Steve Douglas; Vice-president Carol Wright; Secretary Anne Moulton; and Judy (Satterfield) Lietz. Absent was Ruth Ann Amey, Treasurer, excused for family emergency. Also attending were EMS Chief Bryan Ware, and former EMT members Kelly and Karl Potestio.

1. Chairman and President Steve Douglas called the meeting to order at 7 pm.

2. THE AGENDA: *Motion to approve the agenda made by Anne Moulton, seconded by Judy Lietz. Motion carried with no objections.*

3. EXECUTIVE SESSION

A motion was made by Judy Lietz and seconded by Carol Wright to enter into executive session for a personnel matter as per Section 24-6-402(4)(f), C.R.S. Motion carried with no objections.

After the session, a motion was made by Carol Wright and seconded by Judy Lietz to exit executive session. Motion carried with no objections.

In a related action, a motion was made by Judy Lietz, seconded by Carol Wright, to instruct Bryan Ware to rehire Kelly and Karl Potestio as EMT-B's. Motion carried with no objections.

4. MOTION TO ADJOURN: *was made by Anne Moulton, seconded by Judy Lietz. Motion carried with no objections. Meeting adjourned at 8:07 pm*

Anne E Moulton
Secretary, Beulah Ambulance District Board of Directors

Final