

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 180  
August 26th, 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, Fundraising Coordinator Bob Thompson, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware. Absent was Treasurer Sue Bacon.

**Chair and President John Levar called the meeting to order at 6:31 p.m.**

**2. APPROVAL OF AGENDA.**

There were no additions or corrections to the Agenda.

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

**3. APPROVAL OF MINUTES of July 22nd, 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 Larry Walter. Motion carried with no objections.*

**4. FINANCIAL REPORT**

**a.** Chief Bryan Ware presented the financial report up to July 31,2021. The EMS billing is still catching up on the funds that are owed from community members that utilized services. There has been an influx in cash donations from individuals, as well as from the bus utilization in the MCI drill. The bus was scraped for metal for \$1,200. Next month there will be some radio equipment maintenance that will be reflected in the next statement. Overall, the District is in good standing with the operating account at \$44,059 and the savings account at \$3.031.

*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 177 responses for the year, of those 85 are fire rescue related. Of the 92 EMS responses we have transported 59 to local hospitals.

**b.** We are going to hold off on selling any of the brush trucks until we see if Station 3 becomes a reality. If it does not then we will evaluate our need to house 4 Type 6 apparatus'.

**c.** The MCI dill went great with the After Action Review being published yesterday.

**d.** The Slash Collections site just to the west of the Fire Station has been a great community program. We have collected approximately 50 piles of slash thus far. We have mowed the

walking path around the property and once we obtain enough wood chips, we will be going to distribute the chips around the path.

e. Currently Dakota Forsythe is the only member we have deployed on a wildland incident. He was up in Wyoming and was just demobilized today.

f. We have not heard the outcome of the FEMA grant application for the station generator, so we are going to start pursuing other grants for this project.

## **6. OLD BUSINESS**

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

There is not an update at this time for the plans for Station 3. There is still discussions being made about land opportunities.

### **b. Other**

No other old business to address at this time.

## **7. NEW BUSINESS**

### **a. State EMS Grant**

There is nothing to report on the status of the EMS grant. The District is currently awaiting upon the finance agreement.

### **b. Fundraising for Ambulance**

The discussion has begun about ideas for fundraising for the District. Ideas that have been brought up are: fishing, cook offs, golf outings, reverse raffles, etc. for the ambulance balance that District will need to pay for. The idea of an article being placed in the Beulah paper to get the community involved and aware of the ideas for fundraising. Ideas are still welcome.

### **c. 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 7:10pm.

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