

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 153
June 27, 2019**

MINUTES

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

Board members present were: Vice President Steve McLaughlin, Treasurer Joni Smith, Fundraising Coordinator Bob Thompson , and Secretary Kim Toman. Absent was Chair and President John Levar. Also attending was Chief Bryan Ware.

Vice President Steve McLaughlin called the meeting to order at 6:25 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 Kim Toman. Motion carried with no objections.

3. APPROVAL OF MINUTES of May 23, 2019 Regular Meeting

Changes submitted and discussed by Board Members were reviewed and approved by all attending Board Members and Bryan. There were no other additions or corrections to the meeting minutes.

Motion was made by Joni Smith to authorize Secretary Kim Toman to create the final minutes based on the corrections and discussed changes and to approve the minutes as amended, seconded by Bob Thompson. Motion carried with no objections.

4. FINANCIAL REPORT

a. The District checking balance in the Bank of the San Juans (BSJ) Operating Account is \$34,361; the balance in the BSJ Savings Account is \$969.

b. Revenue Line Item 7300, Cash Donations, current month activity is \$1,182. A correction made from last month was made. This correction was moving the \$5,000 donation made by the Auxiliary from the Office Expense line item to cash donations. Also the \$1,000 donation made by Steve Douglas for more chairs for the Community Room was moved to Cash Donations.

c. Expense Line Item 8111, Personal Protective Equipment, current month activity is \$2,580. The majority of this is for wildland gear, the rest is for new badges. \$800 of this amount is for a mannequin and will be moved to Line Item 8250, Training & Certification for next month.

d. Expense Line Item 8430, Office Expense, current month activity is \$3,202. The majority of this was for the final furniture items for the training room. \$110 was for the Norton antivirus annual renewal.

e. Expense Line Item 8220, Volunteer On-Call/Response Pay, current month activity is \$1,743. This is for mid-year payout to those volunteers that requested their pay.

Motion was made by Kim Toman to accept the Financial Report, seconded by Bob Thompson. Motion carried with no objections.

5. CHIEF'S REPORT, reported by Bryan

a. In 2019 there were a total of 115 total responses; 66 EMS and 49 Fire. Of the medical calls, 54 have been transported.

b. Pueblo County has received the new chassis for their new water trucks so the District should be receiving the County's donation of their old water trucks soon.

c. Next Thursday is the Pancake Breakfast from 8am until 11am. Bryan will need the Reverse Raffle tickets back by July 2nd for the raffle that day.

d. The IV Class will be finished tonight.

e. In August the 12 week Fire Fighter I training class will begin.

f. Currently 4 Cadets will be coming in this summer on Friday mornings for First Responder training.

g. Parking lot striping will be redone tomorrow as well as new bay striping.

h. Bryan will begin negotiations with Pueblo West Fire to try to obtain their Type 6 truck.

i. Bryan is still waiting to hear from the IRS on \$1,600 payment made that was applied to the wrong year.

j. Bryan received an email about the SAFR Grant that indicated that the District should make sure payment method is current and up to date. Maybe this indicates that the District may get a grant, but is not a definite answer.

k. On July 8 the flood sirens will be installed. There will be a \$6,000 payment for the utilities but this will be offset by a reimbursement of \$6,000 by Century Siren.

6. OLD BUSINESS

a. District Auxiliary - Update

The annual Garage Sale profited about \$7,000 so far. There is still another \$1,000 in leftover items that will be listed on ebay soon.

b. Fire Station Site Plans and Activities – Update

i. Overall Project – Funding & Punch List Items

The water leak has been fixed, the District is still waiting on the reclamation work to be redone, and the dirt pile has been slowly disappearing. The cement rework out front is still waiting on H.E. Whitlock and the driveway access still needs to be completed.

Bryan is discussing with CDOT about Highway 78 mowing. There are differences in CDOT safety and the District's fire code with only 3% moisture in the 3 foot tall grasses along the highway. This is a common issue with rural fire departments.

Backhoe Services and Martin Marietta have been asked to make repairs to the roadway at the intersection of Central and Grand Ave where heavy rains have washed out a portion of the road.

The Community Room is being used non-stop now. The room has its own Google Calendar for making reservations.

ii. Other Grants

There was nothing to report.

c. 2018 Audit

The auditors are just waiting for a report from Fire and Police Pension Administration (FPPA) which will be available after June 30. So far there have been no major issues encountered.

7. NEW BUSINESS

There was nothing new to discuss.

8. MOTION TO ADJOURN: *Motion to adjourn was made by Joni Smith, seconded by Bob Thompson. Motion carried with no objections.*

Meeting adjourned at 7:14pm.

Kim Toman
Secretary, Board of Directors
Beulah Fire Protection and Ambulance District
Final

Attachments

-Agenda

-Beulah Fire Protection and Ambulance District - Statement of Actual to Budget, Jan 1 to May 31, 2019