

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 189
May 26th, 2022**

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, and Fundraising Coordinator Bob Thompson. Also in attendance was Chief Bryan Ware and new board member to be sworn in Mike Smith. Absent was Secretary Chandra May-Lehrer.

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

2. APPROVAL OF AGENDA.

There was no objections or corrections currently.

*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 April 28th, 2022 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 Mike Smith.
Motion carried with no objections.*

4. FINANCIAL REPORT

a. The operating account is at \$13,853.43. The check for \$51,000 has been cashed for the ambulance chassis. Savings is at \$4,032.50. The District is still receiving payments from the EMS billing that was sent out to those that have/had outstanding bills. There were no other questions or additions for the report.

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

5. CHIEF'S REPORT, reported by Bryan Ware

a. As of today, we are at 109 responses for 2022 of those 56 are fire rescue related. Of the 53 EMS responses we have transported 34 to local hospitals. This time last year we were at 89 calls for service.

b. The Community Mitigation and Evacuation Preparedness Day on Saturday May 14th brought in 44 participants which was a large improvement over last year.

c. A NFPA Grant that we had submitted for \$20,000 to allow us to rent a chipper and go on properties to chip was denied. I have applied for two other grants, \$5,000 each, requesting funding for this project and am awaiting decisions on them.

d. The chassis for the ambulance has been paid for and Captain Levar and I fly out to Houston on Sunday June 19th to start the drive back on Monday the 20th.

e. The generator delivery date for the station has been pushed to January 2023, a request with the County extending the grant deadline to March 31, 2023 has been requested and accepted.

6. OLD BUSINESS

a. Fire Station #3- Resolution 2022-04

Contract has been approved through the Board. This resolution is summarizing the land lease with the Browns for \$1, with letters being sent out and pledges given. Donor letters have been sent out (May 1st) to those this station will affect and by June 1st is when the pledges are due. If an extension is necessary, the Board will discuss that option when the time comes. The land lease itself will not be signed at this meeting, due to not knowing if the project will be fully funded through the donors until after June 1st, with payments not being collected until the fall. It was noted these donations are tax-free also.

*Motion to accept Resolution 2022-04 was made by Sue Bacon, seconded by Larry Walter.
Motion carried with no objections.*

b. Burnt Mill Annexation

The northside of Burnt Mill road has been receiving free services from the District without contract. Part of the southside of Burnt Mill road is contracted with the District and some are not. The annexation is a proposal for letters being sent out to all properties on Burnt Mill Road to participate in the annexation for services with Beulah Fire District. If properties do not partake in the contracts, they will continue to stay with AMR for medical assistance and ESB for structure fire rescue. Letters will go out explaining this process and what it means for those properties and their ISO. In the fall is when it can be put into effect, therefor giving residents plenty of time to consider this option.

*Motion to accept Burnt Mill Annexation was made by Mike Smith, seconded by Larry Walter.
Motion carried with no objections.*

7. NEW BUSINESS

a. Retirement of Bob Thompson/ New Board Member Sworn In

Mike Smith was sworn in as Fundraiser Coordinator. Bob Thompson has completed his term with the District's Board of Directors. There was a small gift given to Bob Thompson for his 60 years of service with the department, as well as a small presentation after the board meeting commenced. Thank you, Bob, for your many years of knowledge, service, and insight. It has truly been invaluable, and the District will still look forward to your input for our community and its safety.

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

Meeting adjourned at 6:58 pm.

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