

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 230
December 11, 2025, at 6:30pm**

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

Board members present were: President John Levar, Vice President Mike Smith, Treasurer Trina Olson, Secretary Kathy Moore, and Member at Large John Sartoris. Also in attendance was Chief Bryan Ware and Hunter Richardson (present for his swearing in only). No Community members were present.

1. CALL TO ORDER.

VP President Mike Smith called the meeting to order at 6:31 pm.

2. APPROVAL OF AGENDA.

3. SWEARING IN OF HUNTER RICHARDSON – CAPTAIN.

Hunter Richardson was sworn in by President John Levar.

4. APPROVAL OF MINUTES OF OCTOBER 23, 2025, MEETING.

The date of the meeting was changed from October 25 to October 23, 2025, in the meeting minutes.

Motion was made by John Levar to approve the minutes with the date revision noted; seconded by John Sartoris. Motion carried with no objections.

5. APPROVAL OF MINUTES OF DECEMBER 7, 2025, SPECIAL MEETING.

There were no corrections or additions to the December 7, 2025, meeting minutes.

Motion was made by Trina Olson to approve the minutes as is, seconded by John Sartoris. Motion carried with no objections.

6. FINANCIAL REPORT.

Currently the District's operating account balance is \$40,669 and the savings account balance is \$3,658. Reviewing the reports provided, all expenses and incomes for the month were within the normal budget. Payment from CWDG coming next week.

New processes are in place to provide more security procedures for fraud prevention for Finance operating and savings accounts.

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Motion was made by John Levar to approve the Financial Report as is, seconded by John Sartoris. Motion carried with no objections.

7. CHIEF'S REPORT.

8. OLD BUSINESS.

a. CWDG Grant Update

1. CSU issued payment for our September expenses. Approval process takes about 2 weeks.
 - i. Forrest Tree Service began work again after receiving payment.
 - ii. Everything else is going well.
 - iii. We are moving forward with a revolving line of credit with Bank of the San Juans for \$ 200,000; no ETA on completion of that process.

9. NEW BUSINESS.

- a. 2025 Revised Budget Adoption – Resolution 2025-10
- b. 2026 Budget Adoption – Resolution 2025-11
- c. 2026 Appropriating Sums of Money- Resolution 2025-12
- d. 2026 Levying Property Tax- Resolution 2025-13
- e. 2026 District Posting Locations- Resolution 2025-14
- f. 2026 Update Transparency Notice

All Resolutions were discussed and approved after a roll call was taken. Each was also signed by President John Levar and signed and stamped by Secretary Kathy Moore.

10. MOTION TO ADJOURN:

Motion to adjourn was made by Trina Olson, seconded by John Levar. Motion carried with no objections.

Meeting adjourned.

Kathy Moore
Secretary, Board of Directors
Beulah Fire Protection and Ambulance District