

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 210
March 23rd, 2024 at 6:30pm**

MINUTES

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

Board members present were Vice President Mike Smith, Fundraising Coordinator John Sartoris, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware. Chair and President John Levar and Treasurer Sue Bacon were absent.

Vice President Mike Smith called the meeting to order at 6:25p.m.

2. APPROVAL OF AGENDA.

There are no objections or corrections currently.

Motion was made by John Sartoris to approve the agenda as amended, seconded by Chandra May-Lehrer. Motion carried with no objections.

3. APPROVAL OF MINUTES of January 25th, 2024 Meeting

There weren't any corrections or additions to the minutes, therefore were accepted.

Motion was made by John Sartoris to accept minutes with corrections, seconded by Chandra May-Lehrer. Motion carried with no objections.

4. FINANCIAL REPORT

a. The Districts operating account stands at \$19,381 and the savings account is at \$3,003. The District did receive revenue from EMS billing and the District was waiting for Property Tax revenue to come in and as of March 10th that was received; therefore, the District is in good standing on all accounts. No other expenditures or items were mentioned.

Motion was made by Chandra May-Lehrer to accept the Financial Report, seconded by John Sartoris. Motion carried with no objections.

5. CHIEF'S REPORT, reported by Bryan Ware

a. So far this year we have 62 calls for service with 46 that have been EMS related, with 31 patients being transported to the hospital. The remaining 16 calls for service being fire/rescue related. This time last year we had 35 EMS calls and transported 22 patients.

b. 462 is still at Pueblo County Fleet but they believe they have identified the issue and are doing the repairs now.

c. Two of the three Beulah EMT students have passed their National Registry, Dylan Levar and Justin Oldham. Ronnie Romero is still scheduled to take his test yet.

d. We will be hosting an open house for recruitment on April 13th from 9a-11a at Station 1.

e. We will be hosting a Living with Wildlife Presentation as part of our Human Bear Conflict program on Friday, April 19th at 6pm-8pm.

f. We are partnering with a group to have community gardens in the eastern section of our property. All the users will sign a release of liability annually for participation.

g. Chief Ware is working with San Isabel on a grant allowing them to purchase and build a Class A burn room that would allow our agency and neighboring agencies to conduct live burn trainings.

h. We have received most of the new structural gear and are just waiting on helmets and gloves. We will be putting in for SCBA's later this year for the 2024-2025 direct distribution program with the State of Colorado.

i. The Pueblo County Natural Hazard Plan has been finalized and the programs that the District has recognized as potential projects have been submitted.

6. OLD BUSINESS

a. **None currently.**

7. NEW BUSINESS

a. Resolution 2024-02 Audit Exemption

All present District Board Members agreed by roll call vote to pass the motion in which the District did qualify for an Audit Exemption for the fiscal year of 2023.

Motion was made by John Sartoris to accept Resolution 2024-03, seconded by Chandra May-Lehrer. Motion carried with no objections.

b. Beulah Fire Protection and Ambulance District Bylaws, Standard Operating Guidelines, Board of Directors Polices, Procedures, and Rules of Conduct

These items were tabled for the April 25th, 2024 meeting due to more Board Member presence and input at that time.

d. Other

None currently.

8. MOTION TO ADJOURN: *Motion to adjourn was made by John Sartoris, seconded by Chandra May-Lehrer. Motion carried with no objections.*

Meeting adjourned at 6:57pm.

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

