

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 186  
February 24<sup>th</sup>, 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, Fundraising Coordinator Bob Thompson, and Secretary Chandra May-Lehrer. Also in attendance was Lt. Amber Reiman in lieu of Chief Bryan Ware.

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

**2. APPROVAL OF AGENDA.**

There was no objections or corrections at this time.

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

**3. APPROVAL OF MINUTES of January 27th 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 Sue Bacon.  
Motion carried with no objections.*

**4. FINANCIAL REPORT**

a. The financial report was given by Treasurer Sue Bacon. At this time the District's operating account stands at \$8,442.92 and the savings account is at \$3,032.23. The District is in good standing on both. A few items were mentioned as things needed to be paid for- the first was the Chief's Tahoe (#401) needed damages repaired and that came to an amount of \$2,431. There was a lost radio and new batteries that were in need of purchase and that was \$3,751. Lastly, propane was bought/delivered to Station 1's tank and the District paid more than they should, therefore an amount (uncertain at this time) will be paid back, as the District has a pro-rated amount per gallon at \$1.95. All other accounts are in good standing and no other items were mentioned.

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

**5. CHIEF'S REPORT, reported by Lt. Amber Reiman in lieu of Bryan Ware's absence**

a. As of today, we are at 34 responses for 2022, of those 12 were fire rescue related. Of the 22 EMS responses, we have transported 12 to local hospitals.

b. The Pueblo County Fire Chief's Medial Director Committee will make a final decision on this coming Tuesday.

c. The new ambulance chassis delivery date has been set for late April with the completion of the new ambulance in June. 411, our current ambulance, was taken out of service on the 9<sup>th</sup> after the turbo came apart while on a call. Pueblo West Fire has loaned us an ambulance while 411 is being repaired. Estimated amount for this repair is \$1,500.

## **6. OLD BUSINESS**

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

Chief Bryan Ware created a pre-approved land lease agreement for the Board to look over at this meeting. Allowing the Board to review and give feedback to Chief Ware. There were certain items the Board was concerned with, in the wording and possibly in the future once the land owners that sign, have moved on who then would be liable to keep in terms with the contract. These things will be brought up and discussed at the next meeting. However, as far as the movement on building Station #3, the land has been approved to move onto surveying the site and a plan is being prepared for the county. Once accepted, land agreement is accepted, the price for materials and the agreement will be sent to attorney's and then the donation process for those residents that live in the area will begin.

### **b. Other**

None at this time.

## **7. NEW BUSINESS**

### **a. Grant Award**

The District was awarded a \$16,000 training mannequin that will be owned and kept at Station #1, but will be loaned to others agencies in the county for training purposes.

### **b. Other**

None at this time.

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

Meeting adjourned at 7:01pm.

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