

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 192
August 25th, 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 Mike Smith, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware and community member Bob Thompson.

Chair and President John Levar called the meeting to order at 6:26p.m.

2. APPROVAL OF AGENDA.

There was no objections or corrections currently.

Motion was made by Mike Smith to approve the agenda as amended, seconded by Larry Walter. Motion carried with no objections.

3. APPROVAL OF MINUTES of July 28th, 2022 Meeting

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

Motion was made by Mike Smith to accept minutes with corrections, seconded by Sue Bacon. Motion carried with no objections.

4. FINANCIAL REPORT

a. Currently the District has \$15,471.49 in the Operating Account. Also, \$2,032.80 in the Savings Account. The numbers look low due to the new ambulance payment in full. There were a few mentions of items in the report. Under Cash Donations, there were pledges and donations given to the District for the Station #3 project. Due to lack of pledges/donations, the Station #3 project will not be fulfilled at this time and those checks that were received for that were reimbursed to those that gave. There was also funding utilized for personal protection equipment for one of the District's members. A note about the Beulah Fire Auxiliary was also mentioned for they were allowed to pay ½ of the tuition for Lt. Reiman's paramedic school tuition, as well as they paid \$2500 for the new ambulance service. There were no other items discussed regarding the financial report.

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 Bryan Ware

a. As of today, we are at 183 responses for 2022 of those 84 are fire rescue related. Of the 99 EMS responses we have transported 65 to local hospitals. This time last year we were at 171 calls for service.

b. The cot fixture for 412 that we have been waiting on should ship on September 1st and will be installed on September 6th allowing us to place the unit into service by the 7th.

c. The current EMT class wrapped up this past Tuesday with 12 graduates. We are looking to start another class this coming winter.

d. Amber has started paramedic school this past Monday, so she will be enrolled in that position or the next year.

e. Nick Martin passed his national registry for paramedic, so we have added one more paramedic to our roster.

f. Patriots Day will be held at Beulah Fire Station #1 on Sunday September 11th, 2022 at 11am.

g. We recently completed the county wide MCI Drill, and it went well.

h. We are still waiting on the repair of 491 which we do not have an estimated completed date on. Parts along were going to cost around \$4700.

6. OLD BUSINESS

a. Fire Station #3

It was agreed upon the board for the District to sign a land lease for the plot of land that was supposed to be for Station #3. The Board and Chief Ware agreed that it will be a topic of future discussion, and with already having that land it will skip that step in the future. The land lease is 50 years for \$1.

b. Burnt Mill Inclusion

The District did not get the 50% compliance with the Burnt Mill Inclusion proposition, therefore the areas that aren't in contract with the District will receive services from AMR for medical and ESB for emergency services: not including structure fire protection. Mutual aid will still be available from Beulah Fire, if requested and the District can help.

c. Deployments

There will still be a push for an engine boss position in 2023. There was no interest currently for that position. The last deployment we had was for truck #412, and it did bring in roughly \$1,584 for the District during that time. There aren't any members and/or trucks out for deployment currently.

d. Other

None currently.

7. NEW BUSINESS

None currently.

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

Meeting adjourned at 7:02 pm.

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