

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 182
October 28th, 2021**

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 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 Larry Walter. Motion carried with no objections.

3. APPROVAL OF MINUTES of September 23rd, 2021 Meeting

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

Motion was made by Bob Thompson to accept minutes with corrections, seconded by Larry Walter. Motion carried with no objections.

4. FINANCIAL REPORT

a. Treasurer Sue Bacon and Chief Bryan Ware presented the financial report. The District operating account is standing at \$56,463.94. The savings account is holding at \$3,031.93. There were no other issues or items to report at this time.

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

5. CHIEF'S REPORT, reported by Bryan Ware

a. As of today, we are at 246 responses for the year (38 ahead of last year), of those 112 are fire rescue related. Of the 134 EMS responses we have transported 84 to local hospitals.

b. The Slash Collection site just to the West of the Fire Station 1 continues to be a great asset to the community and something we look to continue into the winter.

c. We have started the newest EMT Course which will end in February 2022. Two of the six students are Beulah members.

d. We are working with AT&T First Net to see if the new system will work in the mountains for the District and our responders.

e. We sent out letters to the District residents who still owe money to the District for EMS responses and did not meet the minimum criteria based on the policy put in place by the Board in January 2021.

f. We will be holding our annual member appreciation dinner on December 18th,2021 at the Red Barn. Invites will be going out.

g. To help oversee the responsibilities and activities of the District, we have created a third Captains position which will then open a Lieutenant's position. Applications are due by Friday, November 12,2021.

6. OLD BUSINESS

a. Fire Station #3

There is not any updated information on this at this time. We are still waiting for an update on the land and the surveying has not been completed at this time.

b. State EMS Grant

The ambulance was ordered. The District is looking to have a completed ambulance by May/June 2022.

c. Other

None at this time.

7. NEW BUSINESS

a. November/December Combined Meeting

The Board set and agreed on December 13,2021 at 6:30pm will be the Nov/Dec combined meeting date.

b. Chief Ware's Annual Review

The Board set and agreed on December 5, 2021 at 2:00pm will be the meeting for Chief Ware's annual review.

c. Other

None at this time.

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

Meeting adjourned at 6:53pm.

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