

AGENDA

BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 210

March 28th, 2024 at 6:30 pm

Fire Station #1

8675 Central Avenue, Beulah, CO 81023

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of January 25th, 2024 Meeting
4. Financial Report
5. Chief's Report
6. Old Business:
 - a. None
7. New Business:
 - a. Beulah Fire Protection and Ambulance District Bylaws
 - b. Beulah Fire Protection and Ambulance District Standard Operating Guidelines
 - c. Beulah Fire Protection and Ambulance District Board of Directors Policies, Procedures, and Rules of Conduct
 - d. Resolution 2024-02 Audit Exemption
8. Adjournment

Copies of minutes of recent previous meetings and recent Board correspondence are available for reading at Board meetings.

Requests for copies of these documents, or requests to review older minutes and correspondence, may be made to:

*Secretary
Beulah Fire Protection and Ambulance District
P.O. Box 826
Beulah, CO 81023*