

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 202  
July 27, 2023, at 6:30pm**

**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 Mike Smith, Treasurer Sue Bacon, Member at Large John Sartoris, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware.

**Chair and President John Levar called the meeting to order at 6:28 pm.**

**2. APPROVAL OF THE AGENDA.**

There are no objections or corrections currently.

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

**3. APPROVAL OF MINUTES of June 22, 2023, Meeting**

There was one correction of the misspelling of John's name, which will be corrected. No other corrections or additions mentioned at this time.

*Motion was made by John Sartoris to accept minutes with corrections, seconded by Mike Smith.  
Motion carried with no objections.*

**4. FINANCIAL REPORT**

Currently the District's operating account stands at \$23,460.88 and the savings account is at \$2,578.33. There was one item mentioned for this month's expenditures which was Chief Ware's and Captain Reiman's Cancer and Cardiac Insurance. Which totals \$2,303. A portion of that is reimbursed later in the year. Propane discussion has continued. Chief Ware has not received quotes from the companies the Board discussed, and we hope to receive news of those in the next meeting. No other items were mentioned or coming up for the financial report at this time.

*Motion was made by Mike Smith 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 134 calls for service with 89 that have been EMS related, with 62 patients being transported to the hospital, and the remaining 45 calls for service being fire/rescue related.

**b.** We have not heard any news on any of the pending grants yet.

**c.** Amber (Captain Reiman) will be returning to work on August 6<sup>th</sup> and should be taking her National Registry Paramedic exam this coming week.

**d.** The Pueblo County MCI drill will be on August 17<sup>th</sup> at the City Rail Yards.

e. We will be running a Structural Firefighter course during the month of August on Tuesdays and Wednesdays which will include 4 new hires from our agency and 4 new members from ESB.

f. In November, we will be starting another EMT academy and capping the class at 12 participants. We already have 11 signed up, 4 of which are our new hires.

## **6. OLD BUSINESS**

a. None currently.

## **7. NEW BUSINESS**

### **a. Twin Butte Alternate Water Supply**

For the Twin Butte subdivision, there was a Road Maintenance/Fire Protection plan that requires an existing well that is operational, holds 3,000 gallons of water, and will be serviced to be available to firefighting in that area. Unfortunately, the well that is currently in place is not operational and has been leaking for quite some time. A discussion has come up about what to do about this situation. The Board for Beulah Fire have agreed that because no other HOA type subdivision in Beulah is required to uphold the maintenance of a well such as this for Beulah Fire and the fire protection of their homes- Twin Butte subdivision should no longer need to have this current system in place. With the amount of water that Beulah Fire obtains with the trucks they currently have and the mutual aid of water strike teams, there is plenty of water that can be utilized shall a fire begin in the Twin Butte subdivision, as well as some wells that reside within the subdivision on homeowner properties. As for the Road Maintenance part of this plan, EGRESS Road from the backside of the Twin Butte subdivision will be updated and kept maintained in case of emergency evacuation. The decision from the Board will be brought to the Twin Butte HOA meeting for their discussion and decision.

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

Meeting adjourned at 7:07 pm.

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