

## **AGENDA**

### **BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 187**

**March 24th, 2022 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 February 24<sup>th</sup>, 2022 Meeting
4. Financial Report
5. Chief's Report
6. Old Business:
  - a. Station #3 Update
7. New Business:
  - a. 2021 Audit Exemption Resolution
  - b. 2022 Cancellation of Election Resolution 2022-03
  - c. other
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*