

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 177
May 27th, 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, Fundraising Coordinator Bob Thompson, Treasurer Sue Bacon, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware.

Chair and President John Levar called the meeting to order at 6:30 p.m.

2. APPROVAL OF AGENDA.

There were no additions or corrections to the Agenda.

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

3. APPROVAL OF MINUTES of April 22nd, 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 Sue Bacon. Motion carried with no objections.

4. FINANCIAL REPORT

a. Chief Bryan Ware and Treasurer Sue Bacon presented the Financial Report for April 2021. The District is in good standing in all accounts. We are seeing money coming in from our EMS billing from outstanding bills. Under professional expenses in accounting, the current amount for April is \$2,849. Out of that amount the District had to pay \$2,500 for the audit we were submitted to, therefore it was covered with a small amount of money left over. Under our capital outlay, the gravel for the extended parking was paid for and we are currently still waiting upon delivery of the gravel. All other accounts are in good standing and there wasn't anything new to report.

Motion was made by Larry Walter to accept the Financial Report, seconded by Sue Bacon. Motion carried with no objections

5. CHIEF'S REPORT, reported by Bryan Ware

a. As of today, we are at 90 responses for the year, of those 39 are fire rescue related. Of the 51 EMS responses we have transported 32 to local hospitals.

b. After receiving the Moderna vaccine we only ended with 5 people who signed up for the vaccine. We administered the first round of 5 and will give the second dose this Saturday. We have transferred the remaining doses to the Pueblo County Health Department.

- c. We had 24 people participate in the Mitigation Day event that we hosted on May 15th
- d. The Pueblo Mountain Park Prescribed Fire has been pushed off till this fall due to the moisture we have recently received.
- e. On May 16-17th the area received just under 5” of rain resulting in multiple locations of flooding. North Creek Cutoff was completely lost yet as of today has been repaired and reopened.
- f. Over the past year we have evaluated the need to keep 481 as it has only responded on one call during that time frame. After meeting with the officers, we are entertaining the ability to turn that truck in to a Type 6 engine and then sell the unit that we purchased from Pueblo West last year. We do not see a need to have 4 type 6 engines and it does not make sense to continue to maintain a truck that isn't being used.
- g. We had our State hearing on the new ambulance grant which went very well. We will hear in July if we are awarded or not.
- h. Upcoming events, June 5th Auxiliary Barn Dance, June 18-19 Community Garage Sale, and July 4th Department Pancake Breakfast.
- i. August 3rd MCI Training: Pueblo County Fire Chiefs will conduct a school bus extraction/accident at the top of Rock Creek Hill for the MCI plan simulation. Beulah Fire will be the lead agency during this drill.

6. OLD BUSINESS

- a. No old business to go over at this time.

7. NEW BUSINESS

- a. No new business 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 7:03pm.

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