# AGENDA

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT**

**BOARD OF DIRECTORS MEETING No. 161**

**February 27, 2020, 6:30 pm**

**Fire Station #1**

**8675 Central Avenue, Beulah, Colorado 81023**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of January 23, 2020 Meeting
4. Financial Report
5. Chief’s Report
6. Old Business:
	1. District Auxiliary- Update
	2. Fire Station Project Activities – Updates
	3. Annual Newsletter – Update
	4. 2019 Audit – Update
	5. 2020 Election - Update
7. New Business:
	1. Out of District Contract
	2. 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