

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 187
March 24th, 2022**

MINUTES

The meeting of the Board was held at Fire Station #1 in Beulah, CO.

Board members present were Chair and President John Levar, Treasurer Sue Bacon, Fundraising Coordinator Bob Thompson, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware. Vice President Larry Walter was absent. Community member and future member, Mike Smith was in attendance.

Chair and President John Levar called the meeting to order at 6:36p.m.

2. APPROVAL OF AGENDA.

An additional Resolution to be approved was added to the agenda.

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

3. APPROVAL OF MINUTES of February 24th, 2022 Meeting

There weren't any corrections or additions to the minutes, therefore were accepted.

Motion was made by Sue Bacon to accept minutes with corrections, seconded by Bob Thompson. Motion carried with no objections.

4. FINANCIAL REPORT

a. Currently the District's operating account is standing at \$27,573.65 and the savings account is at \$4,032.00. The District is in good standing in all accounts. A few items were addressed such as fuel. As fuel costs rise, there will be a watchful eye on the prices and budget will be adjusted accordingly. The last fuel up, the District was given a higher rate per gallon than what was agreed upon, therefore there will be a reimbursement coming back in to the District's account soon. The amount of \$5,720 was spent currently for training purposes for multiple members of the District, including Chief Ware, and there will be partial reimbursement on those funds as well, through grants that have been applied for. Custer County has showed interest in funding another EMT class for some of their members. In order to conduct this class for 10 people it would cost them \$700/ per member. The book required for this class would be \$150, therefore it could be an income of \$550 per member if this class is approved and completed. All other accounts are in good standing for this year.

Motion was made by Bob Thompson to accept the Financial Report, seconded by Chandra May-Lehrer. Motion carried with no objections

5. CHIEF'S REPORT, reported by Bryan Ware

a. As of today, we are at 50 responses for 2022 of those 18 are fire rescue related. Of the 32 EMS responses, we have transported 21 to local hospitals.

b. The Pueblo County Fire Chief's Medical Director Committee selected Dr. Michael Mandrell and we have signed our 2022 contract with him.

c. The ambulance that was out of service was repaired with a turbo repair and the Pueblo West ambulance was returned. We are still on slate to get the new ambulance in June.

d. We were awarded the State Fire Grant to purchase 2 new thermal imaging cameras. We were also awarded funding through the County to purchase a new training manikin for EMS that cost roughly \$16,000.

6. OLD BUSINESS

a. Fire Station #3

A drafted lease was handed out to all members to read and go over. Any additions/changes or questions are to be submitted by April 10th, 2022 before sending this lease agreement to the District's attorney for approval. Once sent to the attorney for look over, it will be then presented to landowners to discuss.

b. Other

None currently.

7. NEW BUSINESS

a. 2021 Audit Exemption Resolution 2022-02

This resolution was passed among all members. It states that the District approves filing for an audit exemption for the fiscal year 2021. The District did not exceed \$750,000 for the year; therefore, it qualifies for an audit exemption that will also save the District money in the budget.

Motion to adjourn was made by Sue Bacon, seconded by Bob Thompson. Motion carried with no objections.

b. 2022 Cancellation of Election Resolution 2022-03

This resolution was passed among all members of the board. It states that the designated election official has been authorized by the Board of Directors to cancel and declare candidates elected on May 5th, 2020 to a 3-year term. As well as there were not more candidates for the director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. Therefor the election is cancelled by formal resolution and 3 of the candidates are declared elected for 3-year term each.

Motion to adjourn was made by Bob Thompson, seconded by John Levar. Motion carried with no objections.

c. Other

None currently.

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

Meeting adjourned at 7:07pm.

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