

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 185  
January 27<sup>th</sup>, 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. Vice President Larry Walter, Fundraising Coordinator Bob Thompson, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware. Absent was Treasurer Sue Bacon.

**Chair and President John Levar called the meeting to order at 6:33p.m.**

**2. APPROVAL OF AGENDA.**

There was no objections or corrections at this time.

*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 Dec 5<sup>th</sup> Chief Review Meeting and Dec 13<sup>th</sup> Combined Meeting**

There were a few date corrections and spelling corrections on both sets of minutes. They were corrected and resent out the following day to be placed on website.

*Motion was made by Bob Thompson to accept the Dec 5th minutes with corrections, seconded by Chandra May-Lehrer. Motion carried with no objections.*

*Motion was made by Larry Walter to accept the Dec 13th minutes with corrections, seconded by Bob Thompson. Motion carried with no objections.*

**4. FINANCIAL REPORT**

**a.** There was not any mention of any special project and/or expenses for this monthly report. The District is in good standing on all accounts for the beginning of this year. There will be an income coming in from deployments by our members that were sent on fires in different counties. Beulah Fire did send a truck and 2 members on the Marshall/Boulder Fire. There was also an cash donation made to the District, which is very much appreciated. At this time the operating account stands at \$6,137.00. And the savings account stands at \$3,032.00.

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

## **5. CHIEF'S REPORT, reported by Bryan Ware**

**a.** We finished 2021 with 318 calls. Of those, 163 were EMS related with our agency transporting 100 of those calls and 163 Fire/Rescue related calls. As of today, we are at 18 responses for 2022, of those 9 are fire/rescue related. Of the 9 EMS responses we have transported 4 to local hospitals.

**b.** We will be hosting a Drive-Thru Flu Vaccine Clinic this coming Saturday from 9a-12p at Station 1.

**c.** The Pueblo County Fire Chiefs have formed a committee to hire a replacement medical director. I do expect our cost to go up for this service as we had only been paying Dr. Weber \$900 a year. Looking at the other agencies throughout the County, we were paying a very minimal amount.

**d.** The District has been awarded an \$80,000 grant through the County as part of the American Recovery Act. These funds will allow the District to purchase an emergency generator and its installation for Station 1.

**e.** The new ambulance chassis should be delivered in May of 2022 with the new ambulance being completed in June of 2022.

**f.** I will be out of state at the next Board Meeting, Amber Reiman will be here to advise the District's report.

## **6. OLD BUSINESS**

### **a. Fire Station #3**

The original placement of land that was discussed for Station 3 has been replaced with another place of land on the same landowner's property. At this time, there is planning going forth to get the land secured, then surveyed, develop a quote, then finally reaching out to donors for this parcel of land.

### **b. Other**

None at this time.

## **7. NEW BUSINESS**

### **a. Appointing an Election Official- Resolution 01-2022**

This resolution is stating that Doug Piersel took over the Election Official for our special District. We can post this notice in the paper and the website, but a mailing does not need to be made. There will be 3 positions opened for the District's Board, Bob Thompson is term-limited and therefore will be replaced by a new community member. All of the present Board Members did accept this resolution, Treasurer Sue Bacon was absent.

*Motion was made by Bob Thompson to accept the Resolution 01-2022 as given, seconded by Larry Walter. Motion carried with no objections.*

### **b. Appointing a firm for Audit Exemption**

For our audit exemption, the Board agreed to stay with current auditing office of Garren, Ross & DeNardo, Inc.

### **c. New Fire Officers**

There were 3 promotions made by Beulah Fire. Kyle Levar promoted from Lieutenant to Captain. Jennah Laraque promoted from Firefighter to Lieutenant. And Benjamin Lehrer

promoted from Firefighter to Lieutenant as well. There will be changes in the Lieutenants, as far as subject matter they will be in charge of. A swearing in and pin placement ceremony was performed by friends and family. The District is very proud of these members promoting up and being a bigger part of this community and department. Congratulations to all!

. **d. Other**

None 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 6:53pm.

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