

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 211
April 23rd, 2024 at 6:30pm**

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 Mike Smith, Member at Large John Sartoris, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware. Treasurer Sue Bacon was absent.

Chair and President John Levar called the meeting to order at 6:27p.m.

2. APPROVAL OF AGENDA.

There was one correction to be made. Resolution 2024-03 IGA with Beulah Water District will be tabled at this time. A new agenda will be updated and sent out to reflect this change. No other adjustments to the agenda were made at this time.

Motion was made by Mike Smith to approve the agenda with corrections, seconded by John Sartoris. Motion carried with no objections.

3. APPROVAL OF MINUTES of March 28th, 2024 Meeting

There was one correction to be made. Upon being noted and changed prior to sending out final edition of minutes, they were accepted.

Motion was made by John Sartoris to accept minutes with corrections, seconded by Mike Smith. Motion carried with no objections.

4. FINANCIAL REPORT

a. Operating account is at \$15,615 and the Savings account stands at \$3,003. All accounts are in good standing and there were no other big financial items discussed at this time.

Motion was made by Mike Smith to accept the Financial Report, seconded by John Sartoris. Motion carried with no objections.

5. CHIEF'S REPORT, reported by Bryan Ware

a. So far this year we have had 81 calls for service with 57 that have been EMS related, with 40 patients being transported to the hospital, and the remaining 24 calls for service being fire/rescue related.

b. 462 is still at Pueblo County Fleet and after repairing the fuel module they then found that 3 injectors were out, so those are being replaced now. The officers are going to discuss the future of this apparatus at our upcoming meeting and will report back to the Board with a plan.

c. The community gardens are coming along, the group has gotten together and built the garden beds, plumber the watering system, and has started to combine the soil.

d. The grant that Chief Ware had worked with San Isabel on was funded for \$10,000 from San Isabel, a matching \$10,000 will be getting awarded next month with the remaining \$15,000 out for review in grants from Basin Electric Power Cooperative.

e. We have ordered 90 bear resistant trash cans, hosted one of the two education seminars, and will be beginning bear patrol in the coming month under the CPW Human Bear Conflict Grant.

f. We hosted the recruitment open house two weekends ago and had 2 applicants. AC Levar and Captain Reiman are interviewing them tonight.

g. Upcoming Community Events: May 4th from 9am-11a is the CPW Hobbyist Workshop, May 11th from 9am-12pm is the Community Mitigation and Evacuation Preparedness Open House, and May 18th is the Barn Dance at 5:00pm.

6. OLD BUSINESS

a. None

7. NEW BUSINESS

a. Beulah Fire Protection and Ambulance District Bylaws

The present Board members along with Chief Ware went through the current Bylaws page by page and discussed wording, grammar, etc. and made corrections. Chief Ware must check a few C.R.S.'s to ensure the accurate information is updated within the current Bylaws. Chief Ware will make these corrections and send them out again to the Board members to read through. Board members will then read through them again at another meeting and ensure all information is accurate, clear, and correct.

b. Beulah Fire Protection and Ambulance District Board of Directors Policies, Procedures, and Rules of Conduct

The present Board members along with Chief Ware went through the current Policies, Procedures, and Rules of Conduct page by page and discussed wording, grammar, etc. and made corrections. As above, there are a few C.R.S.'s that Chief Ware will check and update our policies, procedures, and rules of conduct to ensure they are current. Chief Ware will make these corrections and send them out again to the Board members to read through. Board members will then read through them again at another meeting and ensure all information is accurate, clear, and correct.

c. Beulah Fire Protection and Ambulance District Standard Operating Guidelines

It was agreed upon with the present Board members that Chief Ware and Secretary Chandra May-Lehrer will work on the Standard Operating Guidelines (SOG) together. Secretary May-Lehrer gave Chief Ware a copy with some notes and suggestions to Chief Ware to consider and they will discuss later to ensure all information is accurate, clear, and correct for the SOG for all members. Once these have been updated the Board will be presented with copies to go over and have discussion.

8. MOTION TO ADJOURN: *Motion to adjourn was made by John Sartoris, seconded by Mike Smith. Motion carried with no objections.*

Meeting adjourned at 7:32pm.

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