

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 167  
July 23rd, 2020**

**MINUTES**

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

Board members present were: Vice President Larry Walter, Fundraising Coordinator Bob Thompson , and Secretary Chandra May-Lehrer. Absent was Chair and President John Levar and Interim Treasurer Kim Toman. Also attending was Chief Bryan Ware.

**Vice President Larry Walter called the meeting to order at 6:34 p.m.**

**2. APPROVAL OF AGENDA.**

There are no additional changes noted.

*Motion was made by Bob Thompson to approve the agenda as amended, seconded by Chandra May-Lehrer . Motion carried with no objections.*

**3. APPROVAL OF MINUTES of June 25th, 2020 Meeting**

Changes submitted and discussed by Board Members were reviewed and approved by all attending Board Members. There were no other additions or corrections to the meeting minutes.

*Motion was made by Bob Thompson to accept minutes as presented, seconded by Larry Walter . Motion carried with no objections.*

**4. FINANCIAL REPORT**

There was no significant changes and/or expenditures in the financial report for this month, nor specific purchases made by the District at this time.

*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**

**a.** As of today, the District is at 144 responses for the year, of those 68 are fire rescue related. Of the 76 EMS responses we have transported 46 to local hospitals. As of this date in 2019, the District was at 143 calls.

**b. COVID 19 Update-** Beulah Fire and Ambulance District are still following COVID-19 standards. FEMA will continue to staff the testing site at the State Fair Grounds through October. Pueblo County is facing having variances removed if the positive cases do not decrease. There are no new cases in the Beulah area, as the numbers are 6 total cases and 1 death. Theses numbers have not increased.

**c. Fire Restrictions** - Pueblo still remains under Stage 1 Fire Restrictions as a County. Beulah/Rye/Colorado City are under Stage 2 Fire Restrictions due to lack of moisture.

**d. Intergovernmental Agreement for Pine Drive Water District**

The IGA as mentioned in June's meeting minutes does not currently have any updated information.

**e. SAR Mission**

Monday, July 20, 2020 there was a Search and Rescue (SAR) mission on Greenhorn that started in Rye's area and ended in Gardner. Scott Robertshaw from our agency responded on night one with other members from our agency, yet he remained until 6:00 pm on Wednesday, July 22<sup>nd</sup>. He oversaw the Operations Division of this mission. This was Scott's first time running an operation and will be receiving a Letter of Commendation from our office for his actions in the successful SAR mission.

**6. OLD BUSINESS**

**a. District Auxiliary – Update**

The Garage Sale is going to operate on July 31<sup>st</sup>- August 1<sup>st</sup>, 2020 at the Good Pasture Barn/Red Barn on Highway 78. COVID rules and regulations will be followed during this event.

**b. Fire Station Site Project and Activities – Update**

The land reclamation has been completed around Station #1. Metal company will be coming out soon to finish the project. An amp that provides dispatching capabilities has to be replaced and will be soon without any cost to the department, as it falls under warranty.

**7. NEW BUSINESS**

**a. New Board Vacancy**

There is a new board vacancy opening within the Beulah Fire Board and will be addressed in August. Kim Toman resigned from the Board as she will be moving out of District.

**8. MOTION TO ADJOURN:**

*Motion to adjourn was made by Chandra May-Lehrer, seconded by Bob Thompson. Motion carried with no objections.*

Meeting adjourned at 6:51pm.

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

Attachments  
-Agenda

-Beulah Fire Protection and Ambulance District - Statement of Actual to Budget, Jan 1 to July 31, 2020