

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING No. 170
October 22, 2020**

MINUTES

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

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

Vice President Larry Walter called the meeting to order at 6:30 p.m.

2. APPROVAL OF AGENDA.

There were no additions or corrections to the Agenda.

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

3. APPROVAL OF MINUTES of September 24, 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 Sue Bacon. Motion carried with no objections.

4. FINANCIAL REPORT

a. Chief Ware went over the current Financial Report up to the current month. This will be the last month for Chief Ware to present the financial report as Sue Bacon the Treasurer will be taking over. Monthly bills are maintained and there were a few expenditures mentioned. The ambulance was in need of new lights, costing \$400.00. Chief Ware's Tahoe was in need of car maintenance and was towed, therefore resulting in a expenditure of \$200.00. Lastly, there was an expenditure in Training and Certification supplies for the District resulting in a \$5,063 cost for EMT textbooks and necessities for the IO Course that will be taught at the station. Chief Ware presented a Grant Income that was a revenue of \$1229.00 towards the District from leftover funds from PPE for the cadets. The District also received a Reimbursement from educational resources for \$900.00. Both revenues are successful in keeping the District's financials in good standing with the multiple expenses that have presented in the last month.

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. As of today, we are at 201 responses for the year, of those 94 are fire rescue related. Of the 107 EMS responses we have transported 71 to local hospitals.

b. We remain under Stage 1 Fire Restrictions as a County. The Pueblo County Fire Chiefs' have passed on the recommendation to Sheriff Taylor to go to Stage II.

c. Pueblo County COVID case numbers have gone up significantly over the past 2 weeks. If we as a County do not get a better control of our growth, we will be moved to Safer Level 3, which would be 25% capacity at businesses.

d. We are hosting a leadership course here at the end of October for our officers and other members who wanted to attend.

e. Currently Pueblo County has a Task Force team deployed to the Cameron Peak Fire. We have 3 of our members on that fire, 2 of them are there on a 21 day deployment and the other is on a 72 hour structure protection crew.

f. We have put in for a DOLA grant through CARES funds to purchase a new Lifepak 15. This is an advanced cardiac monitor that costs \$ 33,000. We will know mid-November if we are awarded the grant.

g. Randy and Deb Wills donated 8 Point-Blank Enterprise ballistic helmets to the District. This donation has a value of \$ 3,200.

h. Pueblo County Health Department will be mobilizing in November and will be setting up a tent at the Station for one day of COVID testing and will offer flu vaccines.

6. OLD BUSINESS

a. Fire Station Site Project and Activities – Update

All water leaks mentioned in last month's meeting minutes have been fixed and at this time there are no outstanding issues.

7. NEW BUSINESS

a. Setting a date for the combined November-December Meeting.

With the 2021 Budget /Revised 2020 budget due December 15th,2020, it was discussed and agreed on upon all present Board Members the combined meeting will be on Thursday December 10th, 2020 at 6:30pm. At this meeting there will be 6 new resolutions presented and voted upon for the upcoming 2021 year.

b. Setting a date for Chief Ware's Performance Review

All present Board Members decided on Sunday December 6th, 2020 at 2:00pm as the meeting time for Chief Ware's review.

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 6:54 pm.

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