

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 191  
July 28<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, Treasurer Sue Bacon, Fundraising Coordinator Mike Smith, and Secretary Chandra May-Lehrer. Also in attendance was Chief Bryan Ware and community member Bob Thompson.

**Chair and President John Levar called the meeting to order at 6:29 pm.**

**2. APPROVAL OF AGENDA.**

There was no objections or corrections currently.

*Motion was made by Larry Walter to approve the agenda as amended, seconded by Sue Bacon. Motion carried with no objections.*

**3. APPROVAL OF MINUTES of June 23<sup>rd</sup>, 2022 Meeting**

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

*Motion was made by Mike Smith to accept minutes with corrections, seconded by Larry Walter. Motion carried with no objections.*

**4. FINANCIAL REPORT**

**a.** Currently the District has \$11,238.04 in the Operating account and \$4,032.70 in Savings. The biggest item to report is the check written for the new ambulance. There were not any other items to mention for the report this month.

*Motion was made by Mike Smith to accept the Financial Report, seconded by Sue Bacon. Motion carried with no objections*

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

**a.** As of today, we are at 166 responses for 2022 of those 77 are fire rescue related. Of the 89 EMS response we have transported 57 to local hospitals. This time last year we were at 109 calls for service.

**b.** We have picked up the new ambulance and have submitted the grant paperwork. We should have our grant funding in our account within 2 weeks.

**c.** We were awarded a grant for wildland fire equipment to include 6 new GPS units, a total of \$7,587 was awarded for all the equipment. We have been awarded a State EMS Grant to pay for 50% of the coverage that will be needed while Amber is in the paramedic program, that grant was in the amount of \$15,905. And finally, we were awarded a CREATE grant to help pay

for the tuition for Amber to attend the paramedic program which will pay for 50% of that total cost which was in the amount of \$4,487.

**d.** I am currently working on mitigation grants to allow work to be completed on resident's properties. We are also working on a grant for the purchasing of 4 new sets of bunker gear through a new HB allocation funds for the next three years.

**e.** The current EMS class will be wrapping up next month.

## **6. OLD BUSINESS**

### **a. Station #3 Update**

Unfortunately, there was not much response from the property owners around the area where Station #3 would have affected. There were less than half of the owners interested. Letters from the District announcing this went out to the community that Station #3 will not be fulfilled at this time. Any checks that were written in donation were also sent back. For now, this idea will be off the table.

### **b. Burnt Mill Inclusion**

The deadline for the inclusion responses is due by August 1<sup>st</sup>, 2022. There were 28 properties total this would benefit and only 5 responded back. Therefor the inclusion will not be happening at this time for Burnt Mill.

### **c. Deployments**

There are no engine bosses currently looking for jobs. We currently do not have any members on deployment or any lined up for the near future.

### **d. Other**

None currently.

## **7. NEW BUSINESS**

### **a. 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 6:52 pm.

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