

AGENDA

BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 163

March 26, 2020, 6:30 pm

Fire Station #1

8675 Central Avenue, Beulah, Colorado 81023

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of February 27, 2020 Meeting and March 17, 2020 Emergency Meeting
4. Financial Report
5. Chief's Report
6. Old Business:
 - a. District Auxiliary- Update
 - b. Fire Station Project Activities – Updates
 - c. 2019 Audit – Resolution 2020-03
 - d. 2020 Election – Resolution 2020-04
 - e. Out of District Contract - Update
7. New Business:
 - a. other
8. Adjournment

Copies of minutes of recent previous meetings and recent Board correspondence are available for reading at Board meetings. Requests for copies of these documents, or requests to review older minutes and correspondence, may be made to:

*Secretary
Beulah Fire Protection and Ambulance District
P.O. Box 826
Beulah, CO 81023*