# AGENDA

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT**

**BOARD OF DIRECTORS MEETING No. 157**

**October 24, 2019, 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 September 26, 2019 Regular Meeting
4. Financial Report
5. Chief’s Report
6. Old Business:
   1. District Auxiliary- Update
   2. Fire Station Plans and Activities – Updates
      1. Overall Project – Funding & Punch List Items
      2. Other Grants
      3. Contract/Full Time Employee 2020
   3. New Full Time Position – Employment Offer Letter - Review
7. New Business:
   1. Review of Chief Employment Contract
   2. Setting a date for the Combined November-December Meeting
   3. Setting a date for the Chief Performance Review
   4. 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