

**BEULAH AMBULANCE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING No. 60
October 4, 2012**

MINUTES

The meeting of the Board was held at the Ambulance District Office in Beulah, CO

Board members present were: Vice-president Jerry Wahl, Secretary Anne Moulton; and Bob Thompson. Absent Steve Douglas and Travis Allee

1. Vice-President Jerry Wahl called the meeting to order at 8:07 p.m.

2. THE AGENDA: No additions were requested. *Motion to approve the agenda was made by Jerry Wahl, seconded by Bob Thompson. Motion carried with no objections.*

3. OLD BUSINESS

a. Appoint members to serve on the Canvas Board for the November 6th election:

Atty Mullans advised against having him on this board due to cost of his time.

Motion was made by Bob Thompson, seconded by Anne Moulton, to appoint canvas board representatives for the District of Steve Douglas and Mary (Polly) Conlon with Pete Conlon as an alternate. This replaces the action of September 27, 2012. Motion carried with ayes from Jerry Wahl, Anne Moulton and Bob Thompson.

3. NEW BUSINESS:

None

8. MOTION TO ADJOURN: *was made by Anne Moulton, seconded by Bob Thompson. Motion carried with no objections. Meeting adjourned at 8:09 pm*

Anne E Moulton
Secretary, Beulah Ambulance District Board of Directors

Final