# AGENDA

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT**

**BOARD OF DIRECTORS MEETING No. 160**

**January 23, 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 2019 Combined Nov-Dec Meeting
4. Financial Report
5. Chief’s Report
6. Old Business:
   1. District Auxiliary- Update
   2. Fire Station Project Activities – Updates
   3. Annual Newsletter - Update
7. New Business:
   1. 2019 Audit
   2. 2020 Board Compensation Waiver
   3. 2020 Board Member Election
   4. Appointing a 2020 Election Official – Resolution 2020-01
   5. 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