

Crystal Park Metropolitan District (CPMD)
April 1, 2015 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:00 PM by Joan Powers

DIRECTORS PRESENT:

Joan Powers – Chair
Dick O'Brien
Steve Leander

GUESTS PRESENT:

Eric Julian
Paul Welsch

DIRECTORS ABSENT:

Derek Strickler-Excused
Clint Schneider-Excused

Minutes from Last Meeting: Vote

A motion was made by Dick to approve the minutes for the March 2015 Board meeting. Steve seconded the motion. The motion passed.

All approved minutes are posted to the CPMD website at <http://www.crystalparkvfd.org/metro/minutes.htm>.

Treasurer's Report: Vote

The Board reviewed the March Treasurer's report. Although Clint was absent, the report was straight forward. Joan made a motion to approve the report. Dick seconded; and the report was approved unanimously.

All approved reports are posted to the CPMD website at <http://www.crystalparkvfd.org/metro/reports.htm>.

Public Comments

None

Crystal Park Fire Department (CPFD) Monthly Update

Chief Welsh gave the CPFD update. Two sets of bunker gear were received, to be paid for with AFG funds. Two firefighters that tested successfully on the FF1 exam still have to complete the Hazmat portion of the training in August.

The full report "CPFD Monthly Update" is posted on the CPFD website at <http://www.crystalparkvfd.org/about/reports.htm>

Grant Updates

No word yet on when the Denver meeting to review our EMTS grant will be....sometime in May.

CPFD was awarded the grant it requested for bunker gear and SCBA face pieces. This will come from the State of Colorado. The old Woodmen bunker gear will be retired.

Old Business:

O'Reilly Auto parts Credit application

The application has not been submitted yet.

CPFD 910 Replacement Specs **VOTE**

Pumper specs were discussed and compared to an apparatus currently being considered. Comparison was very favorable. Joan Powers made a motion to proceed with plans to start the process for the inspection and possible purchase of the 2004 KME International pumper owned by the Greene-Dreyer FD in Pennsylvania. Steve Leander seconded, and the vote passed.

A special meeting will be called to consider and approve all costs and payments concerning the apparatus with all Directors present.

New Business

Dick O'Brien Resignation

Dick O'Brien submitted a letter of resignation with the May meeting as his last. Joan made a motion to accept his resignation reluctantly. Steve Leander seconded. However, since Dick needs to abstain, the motion was tabled until a quorum is able to vote.

Director Replacement

Several names were submitted as possible replacements and Joan will follow up.

Transfer of Blue Pickup Title **VOTE**

Dick made a motion to sell the donated pickup for \$500 and transfer the title. Joan seconded it. The motion passed.

Compliance Calendar

Dick will look into the rules regarding Director replacement appointments.

Adjourned

The meeting was adjourned at 7:10 PM.

The next regular meeting is the first Wednesday of next month at 6:00 PM at the CPFD station*, unless a change is noted in meeting minutes and/or officially posted to the public.

Joan Powers for Derek Strickler, CPMD Secretary**

*The CPFD Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

**Hard copy of approved minutes with original signature are filed with the CPMD and are available for viewing upon written request.