

MINUTES

The meeting was called to order at 6:08 PM by Clint.

DIRECTORS PRESENT:

Derek Strickler- Secretary
Dick O'Brien- Compliance
Steve Leander
Clint Schneider-Treasurer

GUESTS PRESENT:

Absent:

Joan Powers – Chair

Minutes from Last Meeting: Vote

March Minutes were reviewed and discussed. Dick made motion to approve, Steve seconded. Approved unanimously.

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

Treasurer's Report: Vote

Discussed March Financials.

- Vote to approve March Financials: Derek made the motion, Dick seconded. 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: Smoke investigation call. Working on rebuilding red card certifications on department.

Grant and fundraising Updates:

Old Business:

- 1) Installation of House numbers- Nothing new.
- 2) Long Range water planning – Discussed the water tank electric pump on lake. CPHOA is aware and supporting of the plan to install.
 - a. Vote: Steve made Motion to approve up to \$500 for a draft line hose, Clint seconded. Approved unanimously.

New Business:

1. Designated Election official, Derek Strickler, declared the election of Mariellyn Meehan-Scola and Twana Denton to both serve 4 year terms beginning in June of 2018.
2. Reviewed Emergency Response Guide. Vote to endorse distribution of the emergency guide to Crystal Park residents. Derek made a motion, Dick seconded it, approved unanimously.
3. Upcoming Fire wise meeting on May 5th at 1:00pm was noted and discussed.

Compliance CALENDER:

1. Minutes need filed and posted on website.
2. Election Cancellation forms need submitted.

Adjourned: Derek made motion to adjoin at 6:50 pm Clint seconded, approved unanimously.

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

Derek Strickler, CPMD Secretary**



*The CPF^D 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.