

Crystal Park Metropolitan District (CPMD)  
April 9th, 2015 Board of Directors Special Meeting

MINUTES

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

DIRECTORS PRESENT:

Joan Powers – Chair  
Clint Schneider – Treasurer  
Steve Leander  
Derek Strickler- Secretary  
Dick O'Brien

GUESTS PRESENT:

Paul Welch

**Vote to lease-purchase KME 2004 Pumper Engine**

- Motion-- Steve Leander made a motion to secure a lease from First Government authorizing the purchase of a \$90K KME pumper located in Pennsylvania. The lease requires \$15K down payment with \$75K financed at 4.9% for a period of 8 years. This vote is contingent on a positive vehicle inspection and a recommendation from the Fire Department leadership to go forward.
- Derek Stricker seconded the motion.
- Discussion.
- The motion was approved unanimously.

**Vote to pay transportation costs to bring Pumper back to Crystal Park**

- Motion-- Joan Powers made motion to authorize up to \$3,000 for Transportation of engine back to Crystal Park to be paid by the Metro District.
- Dick O'Brien seconded the motion.
- Discussion. The CPFDP agrees to pay for all inspection costs, which entails a flight to Pennsylvania and per diem expenses for the inspector. Metro will pay for gas for the trip from Pennsylvania to Colorado if the inspection is positive. Brad Dorris, a Lieutenant for Manitou Springs Fire Department has agreed to make the inspection and possibly drive the engine back.
- The motion passed unanimously.

Derek Strickler, CPMD Secretary\*\*

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\*The CPFDP 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.