

Crystal Park Metropolitan District (CPMD)
Aug. 5th, 2015 Board of Directors Meeting

August 2015 CPMD MINUTES

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

DIRECTORS PRESENT:

Joan Powers – Chair
Steve Leander
Derek Strickler- Secretary
Clint Schneider-Treasurer

GUESTS PRESENT:

None

Absent

Kathi Gurin

Minutes from Last Meeting:

Vote: A motion was made by Joan Powers to approve the minutes for the June 2015 Board meeting. Clint seconded the motion. The motion passed unanimously.

NOTE: NO MEETING WAS HELD JULY 2015 (therefore no minutes were approved for July)

All approved minutes are posted to the CPMD website at

<http://www.crystalparkvfd.org/metro/minutes.htm>.

Treasurer's Report: Vote

The Board discussed two Treasurer's reports, June and July.

Vote: Derek made a motion to approve both June and July reports, Steve seconded it, 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

No update was available at the time of the meeting.

The full report "CPFD Monthly Update" is posted on the CPFD website at

<http://www.crystalparkvfd.org/about/reports.htm>

Grant Updates

Great News: Three grants have been awarded!

1. E.M.T.S. grant of \$63,240 was awarded for and department Ambulance, with a 10% match requirement (Net amount of \$56,916). CPMD will need to fund up to \$6,324, depending on the final purchase price of the Ambulance. Currently researching vehicles.

2. E.M.T.S. grant of \$18,000 was awarded for new Radios, with a 10% match requirement (Net amount of \$16,200). CPMD will need to fund up to \$1,800, depending on the final purchase price of the radios.
3. C.D.F.P.C. grant of \$19,848 was awarded for Bunker Gear. No match required.

The Board is also still pursuing a FEMA grant for a Timber Wolf Type engine.

Old Business:

- New KME Pumper truck was serviced and equipped, and is officially “in service”.
- Vectra credit card policies were discussed. Researching policies, notifications, etc. No decision was made, no vote needed.

New Business

- Discussion of insurance as it pertains to Associates and Auxiliary team. No decision was made, no vote needed.

Compliance Calendar: Next year’s budget needs to be set in September and October Board meetings. Draft will be presented in September.

Adjourned A motion was made by Derek to adjourn at 6:45 PM, Clint seconded. Approved unanimously.

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.

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.