

MINUTES

The meeting was called to order at 6:05 PM by Joan Powers.

DIRECTORS PRESENT:

Joan Powers – Chair
Derek Strickler- Interim Secretary
Clint Schneider-Treasurer

GUESTS PRESENT:

Chief Welch

Absent:

Steve Leander

Minutes from Last Meeting: Vote

May Minutes were reviewed and discussed. Derek made a motion to approve, Clint seconded. Approved unanimously.

June Minutes were reviewed and noted small change needed in fundraising amount. Change noted. Derek made a motion to approve, Joan second. Approved unanimously.

All approved minutes are posted to the CPMD website at

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

Treasurer's Report: Vote

The Board discussed the June and July Treasurer's report. Derek made a motion to approve both months report, Clint seconded it. The motion 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

Reviewed the C.P.F.D. June and July FD updates. Very busy July. 10 toned out calls.

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

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

Grant and fundraising Updates

- 1) Friends of CPFD 2016 Fundraising update: Gearing up for October- Annual goal \$13K was identified offset lease payment.
- 2) EMTS Ambulance Grant- closed out and paid out. Accessories complete. Reimbursed.
- 3) 2013 AFG Grant- still no final report on website.

Old Business:

- 1) Signage for Homes- all new signs are up!

New Business

1. 2016 CPF and CPMD Insurance renewals were discussed: Joan made a motion to approve new insurance carrier, Clint second, approved unanimously.
2. CPMD accepted the resignation of Kathi Gurin, due to her moving out of state. Joan made a motion, Clint seconded, approved unanimously.
3. Appointment of replacement Metro Directors nominees were discussed.
4. Firefighter Recruitment: Currently 13 Active; recruitment and video. Send recruitment video to Paul.

Compliance Calendar- n/a

Adjourned: A motion was made by Derek to adjourn at 7:15 PM, Joan seconded. Approved unanimously.

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

Derek Strickler for Kathi Gurin, CPMD Secretary**

A handwritten signature in black ink on a light-colored background. The signature is cursive and appears to read 'Derek Strickler'. Below the signature is a horizontal line.

*The CPF 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.