

MINUTES

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

DIRECTORS PRESENT:

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

GUESTS PRESENT:

Absent:

**Minutes from Last Two Meetings: Vote**

May of 2017 Minutes were reviewed and discussed. Dick made motion to approve, Joan seconded. Approved unanimously.

June of 2017 Minutes were reviewed and discussed. Clint made motion to approve, Dick seconded. Approved unanimously.

No Board meeting was held in July.

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

**Treasurer’s Report for June and July: Vote**

June of 2017 Treasures report was reviewed and discussed. Derek made a motion to approve the report as discussed, Joan seconded it. The motion was approved unanimously.

July of 2017 Treasures report was reviewed and discussed. Joan made a motion to approve the report as discussed, Dick 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** – Discuss that July was a wet month, therefore not many smoke investigation 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:** Final fundraising effort for 2016 raised \$15,648

**Old Business:**

- 1) Firefighter Recruitment: Currently 14 active members.
- 2) **VOTE:** Station Bathroom update. Reviewed engineering plans for septic install. Due to the increased cost projections, Board discussed the need to approve up to \$10K for the septic install. Derek made a motion, Joan Seconded, the motion was approved unanimously.
- 3) **VOTE:** Insurance renewal. Our insurance renewal came due. Rates were locked. Dick made a motion to approval our insurance renewals, Joan seconded, The motion was approved unanimously.
- 4) Discussed Internet tower camera update and HOA fire policies for job sites. No vote was needed, just discussion and updates.

**New Business:**

- 1) **VOTE:** Missing house address numbers. New options for making house number signs. Dick made a motion to approve \$105 for sign making supplies, Clint Seconded it. The motion was approved unanimously.

**Compliance CALENDER:** Discussed that Budget 2018 is coming.

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

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

Derek Strickler, CPMD Secretary\*\*



\*The CPFDD 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.