

MINUTES

The meeting was called to order at 5:58 PM by Joan.

DIRECTORS PRESENT:

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

GUESTS PRESENT:

Absent:

**Minutes from Last Meeting: Vote**

November Minutes were reviewed and discussed. Corrected the mirror cost to \$450. Joan made motion, Clint seconded. 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 November Treasurer's report. Derek made a motion to approve the report, Joan 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** – Discussed November 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: At the time of the CPMD meeting, \$14,300 had been raised.

**Old Business:**

- 1) Firefighter Recruitment: The HOA newsletter is highlighting different Volunteers, as a means to promote the CPFD. One new firefighter- with EMT- will be joining the department. Two will taking the EMT's course this Spring.

**New Business**

1) **2017 Budget:**

- a. Resolution to Set Mill Levy. Joan to make a motion, Clint seconded. Approved unanimously.
- b. Resolution to Appropriate Sums of Money. Dick made motion, Joan seconded for resolution to appropriate money. Approved unanimously.
- c. Resolution to Set aside and designate reserve increases. Joan made motion, Dick seconded. Approved unanimously.
- d. Resolution to Adopt 2017 budget. Steve made a motion, Clint seconded. Approved unanimously.

- 2) Resolution was made to hold only 11 monthly meetings each year. The CPMD will not meet in the month of July each year. All meeting will be the first Wednesday of every month at the fire station; 496 Palmer Trail. All notices will be posted on CPMD website and at fire station bulletin board. Joan made a motion, Dick seconded. Approved unanimously.

**Compliance CALENDER:**

Several compliance updates will need completed in January.

**Adjourned:** Clint made motion to adjourn at 6:35pm, Joan 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.