

Crystal Park Metropolitan District (CPMD)  
February 4th, 2015 Board of Directors 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  
Dick O'Brien  
Derek Strickler- Secretary

GUESTS PRESENT:

Paul Welch

DIRECTORS ABSENT:

**Minutes from Last Meeting: Vote**

A motion was made by Joan Powers to approve the minutes for the January 2015 Board meeting. Derek Strickler seconded the motion. The motion to approve the January minutes was 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 reviewed the January treasurer's report. Derek Strickler made a motion to approve the report. Joan Powers seconded; and the report 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**

Chief Welch reviewed the January F.D. update.

The full report "CPFD Monthly Update" is posted on the CPFD website at <http://www.crystalparkvfd.org/about/reports.htm>

**Old Business:**

Grants Update: The AFG grant for equipment was finalized and we are pending invoicing. Another grant was submitted for bunker gear and masks, which would bring department bunker gear current. CPMD has also submitted grant request for a new engine.

EPC ESA Ambulance Service Contract- CPMD final edits have been submitted. Next step will be waiting on El Paso County to approve edits, and then will be run back through CPMD.

Used Vehicle Discussion: Discussed vehicle requirements/needs for replacing engine 910.

Auxiliary Insurance: The Board can insure Auxiliary Fire Department members physically, but not their personal equipment or vehicles. Still need to figure out rates and implications.

### **New Business**

Financial discussion regarding lease: The Board discussed financing guidelines of \$10K-\$12K annual lease payments for replacing Engine 910, after a capital outlay of \$15K down payment. No motion was made, just financial guidelines to begin search!

Lease paperwork: Discussed different lease options and terms available to the Metro Board.

Annual letter to the residents from the Metro: Agreed on content and discussed trying to shorten letter.

### **Compliance Calendar**

No pending compliance issues at this time.

### **Adjourned**

At 8pm, Joan Powers made motion to end meeting, Steve Learned seconded. The motion was approved unanimously.

The next 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\*\*

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\*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.