

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:

Paul Welch

Absent:

Minutes from Last Meeting: Vote

December 2016 Minutes were reviewed and discussed. No meeting in Jan. 2016. Steve made motion approve, Joan 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 Dec 2016/Jan 2017 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 January 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: Total gifts covered cost of lease of Engine 910.

Old Business:

- 1) Firefighter Recruitment: Continue fire fighter highlights in HOA newsletter. 2 applicants.

New Business

- i) Discussion on possible projects for 2017.
(1) Dry hydrant at lake for drafting water from lake in winter.

- (2) Light stands
- (3) Utilities brought to Fire Station – storage/holding tank for septic.
- ii) Decision was made for a S215 Wildland training class- \$1,500 2 day course –
- iii) **Vote:** As a matter of policy, CPMB needed move \$1,072 from General Fund to Tabor reserve fund. Dick motion, Joan seconded. Vote unanimously.

Compliance CALENDER:

Exemption from Audit due March 31st.

Adjourned: Steve made motion to adjourn at, Derek 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.