

MINUTES

The meeting was called to order at 6:02 PM by Joan.

DIRECTORS PRESENT:

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

GUESTS PRESENT:

Paul Welch

Absent:

Clint Schneider-Treasurer

Minutes from Last Meeting: Vote

February Minutes were reviewed and discussed. Derek made motion approve, Steve seconded. Approved unanimously.

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

Treasurer’s Report: Vote

Steve made a motion to approve the report as discussed, 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 February calls. 90 day weather outlook expects to be dryer than normal condition, and warmer.

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.