

MINUTES

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

DIRECTORS PRESENT:

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

GUESTS PRESENT:

Absent:

Clint Schneider-Treasurer

Minutes from Last Meeting: Vote

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

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

Treasurer’s Report: Vote

Due to Clint absence, we did not approve January Financials. Had a question we will discuss in March.

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: Several smoke investigations.

Grant and fundraising Updates: Raised a total of \$21,300.

Old Business:

- 1) Installation of House numbers- Still working through.
- 2) Long Range water planning. Conversations of the need of a electric pump on lake.
- 3) **May 2018 Election-** CPMD members Dick O’Brien and Clint Schneider terms will be up this May, leaving two vacancies to be filled.
 - a. Resolution 2-12: Appoint a Designated Election Official. Discussed that Derek Strickler would serve as DOE. Joan made a motion, Dick seconded. Approved unanimously.

- b. Discussed notification to be sent: Derek to send electronic posting Pikes Peak Bulletin; Joan will post physical hard copies.
- c. Election posting deadline is Feb. 22nd.
- d. If an election will take place, the Polling place will be Crystal park HOA, and forms will be available in the office.

New Business:

- 1) CWPP Final Draft: Confirmed CPMD involvement in agreement.

Compliance CALENDER: See above in election discussion.

Adjourned: Derek made motion to adjourn at 7:22pm Clint 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.