

MINUTES

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

DIRECTORS PRESENT:

Joan Powers – Chair
Steve Leander
Derek Strickler-
Clint Schneider-Treasurer

GUESTS PRESENT:

Absent:

Kathi Gurin -Secretary

Minutes from Last Meeting: Vote

No minutes were available for the December Board meeting. Board will need to approve December 2015, and January 2016 in the February Board meeting.

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 December, 2015 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

Reviewed the C.P.F.D. December update.

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

Grant Updates

1. Friends of CPFD final 2015 Fundraising totaled \$13,100. A great year and effort!
2. Closed out EMTS radio grant- have been reimbursed.
3. Bunker Gear grant is Due Jan. 31- have invoice ready to be submitted for reimbursement.

4. **EMTS Ambulance Grant**- must be used by June
 - a. **VOTE #1:** Joan made a motion to authorize a vehicle inspection for up to \$200. Clint seconded. The motion was approved unanimously.
 - b. **VOTE #2:** Steve made a motion if the above inspection comes back positive (no significant issues), to move forward with securing the financing. Joan Seconded. The motion was approved unanimously.

Old Business:

New law firm has been selected if the Board should need legal services. Collins, Cockrel, and Cole. No retainer was necessary, would be billed hourly. Specialize is Metro districts.

New Business

Coordination with CP HOA regarding possible changes to building rules, regulations, and policies for fire protection. Chief Welch and Joan met with HOA and Manitou Springs to discuss options.

Compliance Calendar-

Adjourned A motion was made by Joan Powers to adjourn at 7:15 PM, Derek Strickler 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 for Kathi Gurin, 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.