

Crystal Park Metro District (CPMD)
June 4, 2014 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:00 PM by Mike Doughty.

DIRECTORS PRESENT:

Dick O'Brien
Mike Doughty – Chair
Joan Powers – Secretary
Clint Schneider – Treasurer
Derek Strickler

GUESTS PRESENT:

DIRECTORS ABSENT:

Minutes from Last Meeting: Vote

A motion was made by Mike Doughty to approve the minutes for the May 7, 2014 Board meeting. Dick O'Brien seconded the motion

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 May treasurer's report. Dick O'Brien made a motion to approve the report. Derek Strickler 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

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

Old Business:

Grant Update

Joan Powers reported that CPFD received one of two CPFD grant proposals from the FEMA Assistance to Firefighters Grant (AFG). This grant is for new 3" hoses and 5 high performance attack line nozzles, for a total of \$23,345. The other proposal for a new brush truck has not been approved.

CPFD also initiated a request to the Colorado Division of Fire Prevention and Control for a small VFA grant of \$2,179 which is 50% of the cost to purchase a portable pump, portable tank, fittings, and hose for wildland firefighting. We should hear soon whether we will receive this grant.

Exemption from Audit

Clint Schneider reported that we received the exemption we asked for, although we need to continue to keep an inventory of CPFD physical assets up-to-date.

New Business

None

Compliance Calendar

Cancelled Election

Dick O'Brien reports that all necessary paperwork has been filed and approved.

Annual Budget

We need to have an initial draft budget done by the end of August.

Adjourn

Mike Doughty adjourned the meeting at 6:39 PM. 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.

Joan Powers, CPMD Secretary**

*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.