

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 to 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. Community awareness efforts will be made.

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

Grant and fundraising Updates: Final fundraising effort for 2016 raised \$14,298.

Old Business:

- 1) Firefighter Recruitment: No new efforts, continue to have interest.

New Business:

- 2) Discussion on possible projects for 2017.
 - a. Highest priorities will be utilities brought into to Fire Station – storage/holding tank for septic.
- 3) **Vote:** CPMD qualified for exemption from Audit. Joan made a motion, Derek seconded. Approved unanimously.

Compliance CALENDER:

1. Approved 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 CPFD station*, unless a change is noted in meeting minutes and/or officially posted to the public.

Derek Strickler, CPMD Secretary**

A handwritten signature in black ink on a light-colored background. The signature is cursive and appears to read "Derek Strickler".

*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.