

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  
Clint Schneider-Treasurer

GUESTS PRESENT:

Absent:

**Minutes from Last Meeting: Vote**

February Minutes were reviewed and discussed. Dick 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**

Discussed January and February Financials.

- Vote to approve January report: Derek made the motion, Dick seconded. Approved unanimously.
- Vote to approve February report: Steve made the motion, Derek Seconded. 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 the possible Gallagher Amendment effects on Metro Districts. 1 call in the month of February.

**Grant and fundraising Updates:** Several business gifts were noted. Great fundraising response this year!

**Old Business:**

- 1) Installation of House numbers- Nothing new
- 2) Long Range water planning – nothing new
- 3) Replacement of 971- still needed, but no immediate plans

**New Business:**

- 1) May 2018 Election- Review Election Self-Nomination Forms. None were submitted.
  - a. Resolution to cancel election due to no nominations.
    - i. Resolution for Authorizing Designated Election Official to cancel Election. Joan made motion, Clint seconded. Approved unanimously.
  - b. Discussed possible candidates.
- 2) Resolution CPMD for exemption from Audit due to not meeting state requirements for an Audit. Clint made motion, Dick seconded it, Approved unanimously.

**Compliance CALENDER:**

1. Minutes need filed and posted on website.

**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.