

MINUTES

The meeting was called to order at 6:00 PM by Joan

DIRECTORS PRESENT:

- Steve Leander
- Paul Welsch
- Joan Powers, Treasurer

GUESTS PRESENT:

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Absent:

- Twana Denton
- Marlene Henderson

Minutes from Last Meeting: Vote

- Marlene was absent; no vote to approve February 2020 Minutes.

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

Treasurer's Report: Vote

- The Treasurer's Report for February was approved by unanimous vote

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:

- Steve gave a tour of the “new” replacement for 925. This apparatus will be numbered 912. It was bought from the Colorado Springs Fire Department for 30,000 and was leased to us by First Government for a term of 6 years. It is a 1998, which is 20 years newer than our old first-out vehicle. It was so large that the steps to the loft in the station had to be reconfigured so that both 910 and 912 could fit in the building. It is a great addition to our fleet.
- There was one medical call last month.
- Extra training of EMS and firefighters to deal with Coronavirus.

Grant and fundraising Updates:

- A final donation of \$250 to the 2019 Friends Fundraising Project was received. Paul made the case that November 2020 was NOT a good time to put on the ballot a tax increase. Between the Coronavirus and the economy, it would be a tough sell. Therefore, there may be one more Friends fundraising in the Fall to pay off the final payment for 910 of 14K.

Old Business:

1. Long Range Water Planning: Paul suggests that there be a Committee to plan for water distribution up to 20 years out. It might consist of HOA, CP residents, Firefighters and Metro.
2. Potential Expansion of Metro District: no update. Joan did provide a letter to the County that said there were no changes to the district as required.
3. Tax Levy: See Grant Update
4. Replacement of 925: See Chief Report. There is some discussion whether it is feasible to "rent out" our new 912 during this fire season, while still depending on the old 925 for CP calls. Sometimes this can bring in big bucks to a fire department. Since we no longer have red carded firefighters on our team, we would have to depend on volunteers from MSFD to take the apparatus out. The Metro would like to have a recommendation from the CFPD members.
5. Board Election Recruitment Update: Jim Terbush has said he will join in place of Steve, who is going off the Board.

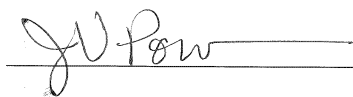
New Business:

1. Fire Code Specific to Crystal Park: Regional Planning has indicated that due to the unique nature of CP, the Metro should sign off on all house plans as to fire protection. Some past suggestions for water tanks, vehicle turnarounds have been prohibitively expensive in some cases.
2. Election DEO: Paul volunteered to be Designated Election Official.

Compliance Calendar:

1. Updated Transparency Notice after June CPMD meeting.
2. Oath of Office for all except Twana will need to happen at June meeting.

Adjourned: 6:45

A handwritten signature in cursive script, appearing to read "Joan Powers", written over a horizontal line.

Joan Powers for Marlene Henderson, CPMD Secretary