

Crystal Park Metro District (CPMD)
May 7, 2014 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:05 PM by Mike Doughty.

DIRECTORS PRESENT:

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

GUESTS PRESENT:

CPFD Chief Paul Welsch

DIRECTORS ABSENT:

Minutes from Last Meeting: Vote

A motion was made by Dick O'Brien to approve the minutes for the April 2, 2014 Board meeting. Joan Powers 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 April treasurer's report. Joan Powers 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

Chief Welsch noted that there were 10 toned out calls in March: 2 medical calls, 2 smoke investigations, and 6 automatic aid /move-up calls.

The HOA-owned truck used for snow removal during the winter is still needed by the HOA since we are still having some frosty weather. It will soon become Brush 941 when the weather has stabilized and the wildland skid is applied.

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

Old Business:

Recruiting

There are currently 15 volunteers on the CPFD roster, not counting Susi and John Hennessey, who will shortly be moving. We currently have two applications from potential volunteers.

Apron Paving

Today's paving will require that all department vehicles be parked outside until the concrete has completely hardened, at least 7 days. 970 is temporarily housed in Steve Leander's garage, and other vehicles will be moved under cover as weather dictates.

New Business

Oath of Office

Dick O'Brien and Clint Schneider were administered the oath of office to begin their new terms as Directors of 4 years each.

VFA Grant

The CPFD anticipates asking for up to \$10,000 worth of wildland gear, which could require a \$5,000 match from this CPMD. The proposal is due June 5.

Compliance Calendar

Nothing pending.

Adjourn

Mike Doughty adjourned the meeting at 7:00 PM.*

Joan Powers, CPMD Secretary**

* CPMD Meetings are held the first Wednesday of each month at 6:00 PM at the CPFD Station, located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO unless otherwise noted in meeting minutes and/or officially posted to the public.

**Hard copy of approved minutes with original signature are filed with the CPMD and are available for viewing upon written request.