

MINUTES

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

DIRECTORS PRESENT:  
Joan Powers – Chair  
Clint Schneider - Treasurer  
Kathi Gurin - Secretary  
Derek Strickler

GUESTS PRESENT:  
Chief Welsh  
John Swafford

Absent: Steve Leander

**Minutes from April Board Meeting: Vote**

Minutes from the April Board meeting were reviewed. Joan made a motion to accept the minutes, Kathi seconded it. The motion was approved unanimously.

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

**Treasurer's Report: Vote**

The Board discussed the April 2016 Treasurer's report; Derek made a motion to approve the report, 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**

John Swafford, Crystal Park HOA Forestry Committee, reviewed the 2016 Firewise Meeting Program to be held at the CP Fire Department on May 7, 1-3pm.

- Equipment will be moved by CPF
- Chairs arranged in rows
- Parking arrangements
  - Signs for visitors and others not familiar with the FD location
- Forestry committee to manage food and AV needs
- Discussion about Joan or someone from Metro board meeting Sallie Clark and giving her a ride up

John also updated the board on the status of the internet service plan for the Park.

**Crystal Park Fire Department (CPF) Monthly Update**

Chief reviewed the C.P.F.D. April update. Discussed the use of term "The Rescue" versus "Ambulance" because our vehicle will not transport patients to hospital.

Action: Chief to discuss at the Firewise Meeting that the fire department will use the gel (provided by the homeowner) to mitigate risk of fire damage to a home, if possible.

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

### **Grants & Fundraising**

1. How to recognize Friends of CPVFD 2015 donors
  - a. Follow-up re: Chief presenting thank you message from the CPFD; Chief to bring it up at the Firewise Meeting.
2. EMTS Ambulance Grant Update
  - a. Reimbursement request went in; once that is received we'll know what we have remaining for final updates to the Rescue (e.g., chains)
3. 2013 AFG Grant still not closed out; they have not provided closing papers to any recipients yet

### **Old Business:**

1. Signage for homes – Need some posts and then signs will go up; Joan is in discussion with Doug
2. Cancelled Election and Announcement of Appointed Board Members – Derek submitted announcement to Pikes Peak Bulletin, they will post in required websites

### **New Business**

1. Ambulance Reimbursement Request for Transportation to Colorado
  - a. State suggested Joan invoice Metro, then invoice to state
  - b. Joan provided invoice and receipts to Clint
2. A Look at Rising Fixed Costs for Metro and FD
  - a. Due to increase of insurance costs with new vehicle, Joan wants to review fixed costs to see where we can save
  - b. Also interest in evaluating communications equipment and needs (e.g., pagers)
3. Plan to Study Future Water Delivery System
  - a. Agree we need an infrastructure plan for the future
  - b. Kathi will speak to David Chorpenning (Chair, Long Range Planning Committee) and report back at next board meeting

### **Compliance Calendar**

1. See #2 Old Business (above)

**Adjourned** - Joan Powers adjourned at 6:56 PM

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.

Kathi Gurin, 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.