

MINUTES

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

DIRECTORS PRESENT:

Derek Strickler- Secretary  
Dick O'Brien- Compliance  
Steve Leander  
Clint Schneider-Treasurer

GUESTS PRESENT:

Eric Julian

Absent:

Joan Powers – Chair

**Minutes from Last Meeting: Vote**

April Minutes were reviewed and discussed. Clint 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 April Financials.

- Vote to approve April Financials: Derek made the motion to approve, Dick 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:** Dry month, several local regional fires. Two CPFD took the S130 190 wildland fire class. Training in moving water, and local driver operator training. Chief attended a Cascade table top training exercise.

**Grant and fundraising Updates:** no new gifts

**Old Business:**

- 1) Installation of House numbers signs- nothing new.
- 2) Due to the generous contributions of donors, a extra principal payment of \$6,500 made on Engine 910.
- 3) Long Range water planning – continue research on the pump design. Call to Barnhart pump, and cost efforts.
- 4) Bathrooms. Desire for bathroom on station.

**New Business:**

1. Fire wise presentation this coming Saturday. Clint, Steve, and Eric talked through the presentation topics.
2. Discussed the need to synergize CWPP, CPMD, CPHOA, Long range planning committee to discuss big picture planning issues.
3. Discussed the need to develop short orientation for new members.

**Compliance CALENDER:**

1. Digital and Hard Copy Minutes need filed in office and posted on website.
2. Updated Transparency Notice after June 8<sup>th</sup> CPMD meeting.
3. Oath of Office will need to happen at June meeting.
4. DOLA Election Form uploaded by June.

**Adjourned:** Clint made motion to adjoin at 6:59 pm; Dick seconded, approved unanimously.

The next regular meeting is the first Wednesday of next month at 6:00 PM at the CPF<sup>D</sup> 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, appearing to read "Derek Strickler", is written over a horizontal line. The signature is cursive and somewhat stylized.

\*The CPF<sup>D</sup> 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.