

MINUTES

The meeting was called to order at 6:01 PM by Joan.

DIRECTORS PRESENT:

Joan Powers – Chair
Clint Schneider-Treasurer
Steve Leander
Derek Strickler- Secretary

GUESTS PRESENT:

Chief Welch

Absent:

Dick O'Brien

Minutes from Last Meeting: Vote

Oct Minutes were reviewed and discussed. No changes. Clint made motion, Joan seconded. 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 October's 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 - None

Crystal Park Fire Department (CPFD) Monthly Update – Discussed October calls.

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

Grant and fundraising Updates

- 1) Friends of CPFD 2016 Fundraising Update: At the time of the CPMD meeting, \$10,000 had been raised.
- 2) 2013 AFG Grant- Joan completed final Close out report. Done.
- 3) No new grant proposals are planned for 2017 at this time.

Old Business:

- 1) Firefighter Recruitment: Continue to have some interest, mostly through word of mouth.
- 2) Insurance Claim: When CPFD 970 responded to an EMS call on August 12, 2016, it inadvertently hit mirror to mirror with another vehicle. The claim has been closed and a \$900 payout was given to address the damage.

New Business

- 1) 2017 Draft Budget: Discussed Draft budget. Made minor changes/suggestions. Final Budget will be completed and approved in December.

Adjourned: Clint made motion to adjourn at 6:50pm, Steve seconded, approve unanimously.

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.

Derek Strickler, CPMD Secretary**

A handwritten signature in black ink, appearing to read "Derek Strickler", is written on a light-colored rectangular background. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

*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.