

Crystal Park Metropolitan District (CPMD)
October 1, 2014 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:00 PM by Chairman Mike Doughty.

DIRECTORS PRESENT:

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

GUESTS PRESENT:

Chief Paul Welsch

DIRECTORS ABSENT:

Minutes from Last Meeting: Vote

A motion was made by Clint Schneider to approve the minutes for the September 3, 2014 Board meeting. Dick O'Brien seconded the motion. Joan Powers and Derek Strickler were absent at that meeting and abstained from voting. The motion passed with a quorum voting yea.

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 September treasurer's report. Clint Schneider noted several donations to the fire department. Mike Doughty 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

Four new applications to the department have been received. Two live in Crystal Park or have ties here....they attended the Pancake Breakfast. Two others live in Colorado Springs. Right now, the number of active volunteers stands at 16 with two others on Leave of Absence.

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

Old Business:

Grants Update

Three quotes are coming in for the hoses and nozzles that will be procured with the AFG award. A semi-annual report to the Department of Homeland Security is now due.

No word on our VFA grant request. Chief Welsch will call the regional representative and find out what happened to our proposal.

Large Cistern Update

Some water loss was detected and the cistern will have to be emptied and the leak fixed from the inside. Signs will be posted to keep vehicles off the top of the buried cistern.

EPC ESA Ambulance Service Contract

The agreement has been forwarded to Lt. Steve Leander to review. Leander is the lead for the EMS team in the fire department and will make a recommendation to the Board as to whether to approve the contract as written.

2015 Proposed Budget

Clint Schneider will do a final review and will post a notice in the Pikes Peak Bulletin. The proposed budget will be posted on the Metro website and in the glass case at the CPFD station.

New Business

Resignation as Chairman

Chair Mike Doughty has elected to step down as Chair of the Metro Board because of plans to move in the near future. His resignation as Chair will be effective October 10, 2014. He will remain as a member of the Board until such time he is replaced or moves from the area.

Chief Paul Welsch stated that "Mike Doughty has been instrumental to the success of the Metro Board and the development of the Crystal Park Fire Department".

New Officers: VOTE

After some discussion, Joan Powers volunteered to chair the Board. Derek Strickler volunteered to take her place as Secretary. Mike Doughty moved that the Board approve Joan Powers as Chair and Dereck Strickler as Secretary effective October 10, 2014. Dick O'Brien seconded the motion, and the motion carried.

Compliance Calendar

The budget will be voted on at the November Board meeting after the budget has been posted and any public comment has been received.

Joan Powers will notify Colorado Department of Local Governments of the change in contact information for the Metro Board.

Adjourn

Mike Doughty adjourned the meeting at 7:00 PM. The next 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.

Joan Powers, 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.