

Crystal Park Metropolitan District (CPMD)
October 7th, 2015 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:02 PM by Joan Powers.

DIRECTORS PRESENT:

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

GUESTS PRESENT:

Absent:

Kathi Gurin -Secretary

Minutes from Last Meeting: Vote

A motion was made by Joan to approve the minutes for the September 2015 Board meeting. Derek seconded the motion. The motion passed 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 September 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

Reviewed the CPFD September update.

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

Grant Updates

Three grants are in the works. EMTS grant: new radios have been ordered. Still researching road rescue vehicle options for this grant. Bunker gear for CDFPC grant is still being sized to individual firefighters and will be ordered soon. FEMA grant for new hoses and two sets bunker gear is ready to be closed out.

Old Business:

Vote: The CPMD thoroughly reviewed the 2016 proposed budget. Adjusted some minor line-items. Steve made a motion to approve, Derek seconded. Approved unanimously.

New Business

Report on “Friends” fundraising goals, donation plan and upcoming events. No decision or vote.

Compliance Calendar- Submit 2016 budget after November meeting.

Adjournment A motion was made by Joan Powers to adjourn at 7:15 PM, Derek Strickler seconded. Approved unanimously.

The next regular meeting is the first Wednesday of next month at 6:00 PM at the CPF D station*, unless a change is noted in meeting minutes and/or officially posted to the public.

Derek Strickler for Kathi Gurin, CPMD Secretary**

*The CPF D 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.