

MINUTES

The meeting was called to order at 6:04 PM by Clint.

DIRECTORS PRESENT:

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

GUESTS PRESENT:

none

Absent:

Joan Powers – Chair

6:05pm Dick O'Brien took the Oath of Office at beginning of the meeting. Dick was sworn in by Clint.

Minutes from Last Meeting: Vote

Sept Minutes were reviewed and discussed. No changes. Derek made motion, 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

The Board discussed the September Treasurer's report. Derek made a motion to approve the report, Dick 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 - None

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: The pancake breakfast is on October 8th; Engine 910 on display at gate October 12 - 14 from 2-6pm; HOA newsletter will featured this effort as well as info on Fire Prevention Week; mass email went out to all members asking for a contribution. Posters will go up featuring Fire Prevention Week.

- 2) 2013 AFG Grant- Joan has completed most of it, but still needs to finish the narrative part and submit the report next week.
- 3) No new grant proposals are planned for 2017 at this time.

Old Business:

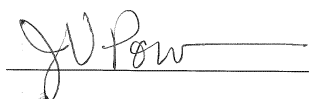
- 1) Firefighter Recruitment: Chief Leander noted that we have had one application from a Crystal Park resident, who is particularly interested in becoming an EMT.
- 2) Insurance Claim: When CPF 970 responded to an EMS call on August 12, 2016, it inadvertently hit mirror to mirror with another vehicle. There was no damage to 970, but the other vehicle had damage to its mirror. Joan has not heard one word from anyone about the insurance claim. No update at this time!

New Business

- 1) 2017 Draft Budget: Discussed Draft budget. Made minor changes. Will be reviewed again in November, and approved in December.
- 2) CPF Pancake Breakfast event was discussed.

Adjourned: Clint made motion to adjourn at 6:40pm, Steve seconded, approve unanimously.

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



Joan Powers for Dereck Strickler, CPMD Secretary**

*The CPF Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.