

Crystal Park Metro District (CPMD)
April 2, 2014 Board of Directors Meeting

MINUTES

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

DIRECTORS PRESENT:

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

GUESTS PRESENT:

Chief Paul Welsch

DIRECTORS ABSENT:

Derek Strickler - excused

Minutes from Last Meeting: Vote

A motion was made by Clint Schneider to approve the minutes for the March 5, 2014 Board meeting. Dick O'Brien seconded the motion. Joan Powers abstained and the minutes were approved with a majority.

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 March treasurer's report prepared by Clint Schneider, and several adjustments were made: We recently received a donation of \$1,000 to be added in, and there was a typo on one number. Mike Doughty made a motion to approve the report as amended. Joan Powers seconded; and the amended 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

Note: Chief Welsch will be sworn in as the new Chief at the next CPVD meeting on April 14th.

Chief Welsch noted that there were 7 toned out calls in March.

There are currently four members of the fire department that are enrolled in the EMT class taught by Ashley Overholt in Manitou Springs. Wildland firefighters in the department completed the wildland refresher course and passed the Pack Test.

The HOA owned truck used for snow removal during the winter will shortly be returned to CPFDP service as Brush Truck 941.

Two new applications for membership have been received.

CPFDP will support a planned statewide initiative called "90-30-90" which means that 90 firefighters and 30 fire vehicles will arrive on a wildland fire scene within 90 minutes.

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

Old Business:

Recruiting and Communication to Residents

A letter to residents will go out emphasizing the monetary value of volunteering for the CPFDP is essential to the ability to getting affordable home insurance in Crystal Park.

Exemption from Audit

All required paperwork has been filed and we are waiting for a response from the State.

Apron Paving

Charles Davis and Doug Hutchinson are managing this project which will begin on the 12th of May. It will require that all department vehicles be parked outside until the concrete has completely hardened.

New Business

Cistern Signs

New stickers with the amount of water in each cistern will be affixed to the signs.

Compliance Calendar

Due to the fact that there were only two candidates for the two open Board of Director positions, the election scheduled for May has been cancelled. Dick O'Brien and Clint Schneider were declared elected, and will take the Oath of Office on May 7th, 2014

Adjourn

Mike Doughty adjourned the meeting at 7:05 PM.*

Joan Powers, CPMD Secretary**

* CPMD Meetings are held the first Wednesday of each month at 6:00 PM at the CPFDP Station, located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO unless otherwise noted in meeting minutes and/or officially posted to the public.

**Hard copy of approved minutes with original signature are filed with the CPMD and are available for viewing upon written request.