

MINUTES

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

DIRECTORS PRESENT:

Joan Powers – Chair  
Derek Strickler- Secretary  
Clint Schneider-Treasurer  
Dick O’Brien- Compliance

GUESTS PRESENT:

Mariellyn Meehan-Scola

Absent:

Steve Leander

**Minutes from Last Meeting: Vote**

November Minutes were reviewed and discussed. Dick made motion to approve, Clint seconded. Approved unanimously.

All approved minutes are posted to the CPMD website at  
<http://www.crystalparkvfd.org/metro/minutes.htm>.

**Treasurer’s Report: Vote**

Derek made a motion to approve the report as discussed, Clint 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:** 3 calls in the month of November. Leadership changes in department were discussed.

**Grant and fundraising Updates:** Raised \$19,250 as of 12/6/2017!

**Old Business:**

- 1) Station Bathroom Project – delayed till spring.
- 2) Installation of house numbers- List of house signs numbers.
- 3) Long Range water planning- Continuing long range discussions this Spring.
- 4) May 2018 Election- Still need 2 nominations.
- 5) 2018 final Budget and VOTE

**New Business:**

**1) 2017 Budget:**

- a. **Resolution to Set Mill Levy.** Clint to make a motion, Dick seconded. Approved unanimously.
- b. **Resolution to Appropriate Sums of Money.** Joan made motion, Clint seconded for resolution to appropriate money. Approved unanimously.
- c. **Resolution to Set aside and designate reserve increases.** Derek made motion, Dick seconded. Approved unanimously.
- d. **Resolution to Adopt 2018 budget.** Clint made a motion, Joan seconded. Approved unanimously.

**Compliance CALENDER:**

**Adjourned:** Derek made motion to adjourn at 7:10pm Clint seconded, approved unanimously.

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

Derek Strickler, CPMD Secretary\*\*



\*The CPFDD 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.