

MINUTES

The meeting was called to order at 6:00 PM by Joan Powers.

DIRECTORS PRESENT:
Joan Powers – Chair
Steve Leander
Derek Strickler
Clint Schneider - Treasurer
Kathi Gurin - Secretary

GUESTS PRESENT:
Chief Welsh

Absent:

Minutes from Dec and Jan Board Meetings: Vote

No minutes were available from the December Board meeting for approval at the January meeting, so the members reviewed minutes from December 2015 Board meeting and a motion was made by Kathi to approve the minutes; the motion was seconded by Clint and approved unanimously.

Minutes from the January Board meeting were reviewed. Kathi made a motion to accept the minutes, Joan seconded it. The motion was 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 January, 2016 Treasurer’s report. Joan made a motion to approve the report, Derek 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

Chief reviewed the C.P.F.D. January update.

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

Grants & Fundraising

1. How to recognize donors to the CPVFD was discussed
 - a. Perhaps park fire truck down at entrance with a big “Thank You!” sign

- b. Goal is to push for business donors but need to determine how best to recognize those businesses
 - c. Chief suggested a bulletin board in the mail room and include recognition
 - d. Another idea presented by Steve was to post names somewhere permanently (think buildings with pavers, bricks, etc.)
 - e. Perhaps recognize at events such as chili cook-off and annual picnic
 - f. Joan asked that we find a way for the fire department to recognize them
2. Put in reimbursement request for bunker gear and SCBA face masks
 - a. May not get full reimbursement from State; Joan to negotiate this
 3. EMTS Ambulance Grant- must be used by June
 - a. \$6000 down payment made
 - b. Next step they'll speak with Steve about additional requirements
 - c. 3rd party inspection was done and all checked out great
 - d. End of February is targeted timeline for delivery (pick up)

Old Business:

1. Automatic door openers – table for now until after ambulance
2. Signage for homes – no update
3. Coordination with HOA re: building codes – no update
4. Discussion by Steve of status of internet towers; going to RFI for vendor info

New Business

1. Derek reviewed election requirements (election is every two years; May 4th)
 - a. 4 positions open; info is on our website
 - b. Will post call for nominations by Feb 18th (Joan to post on bulletin board and website) and Derek to determine what else is required (e.g., newspaper)
 - c. No firm outside interest expressed thus far
 - d. 4 existing members (Joan, Steve, Derek, Kathi) open to self-nominate
 - e. Feb 26 last day for self-nominations (Derek to confirm process)

Compliance Calendar

1. See election info under New Business

Adjourned - Joan Powers adjourned at 6:53 PM

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

Kathi Gurin, CPMD Secretary**

*The CPFDP 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.