

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

MINUTES

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

DIRECTORS PRESENT:

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

GUESTS PRESENT:

Paul Welch

DIRECTORS ABSENT: Dick O'Brien

Minutes from Last Meeting: Vote

A motion was made by Clint Schneider to approve the minutes for the January 2015 Board meeting. Joan Powers seconded the motion. The motion to approve the January minutes 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 reviewed the December treasurer's report. Joan Powers made a motion to approve the report. Derek Strickler seconded; and the 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

Chief Welch reviewed the December F.D. update.

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

Old Business:

Grants Update: Discussed further grant opportunities.

EPC ESA Ambulance Service Contract- Steve Leander made some edits to the contract, and sent the proposed agreement to the county.

Vehicle Discussion: Discussed vehicle needs and possible funding avenues for replacing engine 910.

New Business

Recent donations: A generous gift was given to the department.

Auxiliary insurance: The board is researching coverage on the auxiliary FD members.

Compliance Calendar

No pending compliance issues at this time.

Adjourned

Derek Strickler made motion to adjourn, Clint Schneider seconded. The motion was approved unanimously. The meeting adjourned at 6:50PM.

The next 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.

Derek Strickler, 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.