

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:

Absent:

Steve Leander

Minutes from Last Meeting: Vote

December Minutes were reviewed and discussed. Joan made motion to approve, Dick seconded. Approved unanimously.

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

Treasurer’s Report: Vote

Joan made a motion to approve the report as discussed, Derek seconded it. The motion was approved unanimously.

Motion to maintain capital equipment reserve at \$13,500. Dick made motion, Clint second. Approved unanimously.

Derek made Motion to move remaining fundraising 2017 dollars (approx. \$7,000), towards a principal payment against the note of engine 910.

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: New Thursday night training will begin in January. 2 department calls. 1 new recruit to the department. M.O.U. was signed El Paso County.

Grant and fundraising Updates: Raised \$21,000 as of 1/3/2018

Old Business:

- 1) Long Range water planning. Brief discussions.
- 2) May 2018 Election- Still need 2 nominations by May.

New Business:

- 1) Begin discussion to replace 925. \$50-85k. AFG grants are being researched.

Compliance CALENDER:

- 1) Call for nominations needs to be posted by Feb 22nd,
- 2) Joan made motion to designation to post on website, and crystal park fire station physical station. Derek seconded. Approve unanimously.

Adjourned: Derek made motion to adjourn at 7:12pm 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**

A handwritten signature in black ink, appearing to read "Derek Strickler", is written on a light-colored rectangular background. The signature is fluid and cursive, with a long horizontal flourish extending to the right.

*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.