

MINUTES

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

DIRECTORS PRESENT:
Joan Powers – Chair
Clint Schneider - Treasurer
Derek Strickler

GUESTS PRESENT:

Absent:
Steve Leander
Kathi Gurin - Secretary

Minutes from April Board Meeting: Vote

Minutes from the May Board meeting were reviewed. Joan made a motion to accept the minutes, Clint 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 May 2016 Treasurer's report; Derek made a motion to approve the report, Joan 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

None

Grants & Fundraising

Minutes unavailable

Old Business:

Minutes unavailable

New Business

Kathi Gurin announced, via email, her resignation from the CPMD Board of Directors. The Gurins have sold their home and are soon moving out of state.

VOTE: To accept Kathi's resignation as of today. Unanimous.

Compliance Calendar

Adjourned - Joan Powers adjourned at 6:56 PM

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

Kathi Gurin, CPMD Secretary**

*The CPF D 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.