

Crystal Park Metropolitan District (CPMD)
March 4th, 2015 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:10 PM by Joan Powers

DIRECTORS PRESENT:

Joan Powers – Chair
Clint Schneider – Treasurer
Dick O'Brien
Derek Strickler- Secretary
Steve Leander

GUESTS PRESENT:

DIRECTORS ABSENT:

Minutes from Last Meeting: Vote

A motion was made by Dick to approve the minutes for the February 2015 Board meeting. Joan seconded the motion. The motion to approve the February 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 February treasurer's report. Derek Strickler made a motion to approve the report. Joan 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

The Board reviewed a written copy of the February CPFD update.

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

Grant Updates

CPMD submitted an EMS grant with the State of Colorado for a type 2 ambulance that is a 4 wheel drive and for four radios for the EMS team.

Old Business:

EPC ESA Ambulance Service Contract

Final revisions were made and submitted. Joan Powers made a motion to approve the agreement contract, Clint Schneider seconded it. Approved Unanimously.

CPFD 910 Replacement specs- Delayed discussion on truck specifications to next month.

New Business

O'Reilly Auto parts Credit application- Clint Schneider made a motion to apply for a credit account, with a \$1,000 credit line, Steve Leander seconded. Approved unanimously.

Compliance Calendar

Clint Schneider made a motion to apply for exemption from annual Audit, Derek Strickler Seconded. Approved unanimously. CPMD directors signed the form to Motion to approved exemption from Audit.

Adjourned

At 7:05 pm, Derek Strickler made a motion to end the meeting, Clint Schneider seconded. The motion was approved unanimously.

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

Derek Strickler, CPMD Secretary**

*The CPFD 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.