

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 February Board Meeting: Vote

Minutes from the February 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 February, 2016 Treasurer’s report; a few minor corrections are to be made by Clint. Joan made a motion to approve the report as amended, 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. February update.

Joan noted that home insurers (e.g., State Farm) may consider reducing insurance rates for homes having barrier gel on site.

ACTION: Chief to provide letter stating the fire department will use the gel, as possible.

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. Joan requested that the CPVFD provide a letter to HOA Board to state the benefit to the park of the donations from the CPVFD Friends

- b. perhaps park fire truck down at entrance with a big “Thank You!” sign
- c. goal is to push for business donors but need to determine how best to recognize those businesses
- d. Chief suggested a bulletin board in the mail room and include recognition
- e. Another idea presented by Steve was to post names somewhere permanently (think buildings with pavers, bricks, etc.)
- f. Perhaps recognize at events such as chili cook-off and annual picnic
- g. Joan asked that we find a way for the fire department to recognize them
- 2. Reimbursement for bunker gear and SCBA face masks
 - a. We were reimbursed fully for overage on bunker gear and for SCBA
 - b. Closing this out
- 3. AFG – 2013 grant still not closed out; they have not provided closing papers to any recipients yet
- 4. EMTS Ambulance Grant Update - VOTE Required
 - a. Going to get the cot as part of purchase
 - b. Looking at options for scene lighting (Steve working on this)
 - c. Still some funds left in grant for transportation fees (airline ticket, fuel, hotel, etc.), oil change, chains, etc., as needed
 - d. Discussed signing a short-term lease purchase agreement to serve as bridge funding until we get the reimbursement for the grant
 - e. Clint to review and confirm there are no pre-penalties, processing fees, date change, interest rate, etc.
 - f. **VOTE:** Dependent on Clint’s recommendation (review of terms) the Board agreed to sign the short-term lease purchase agreement
 - i. Joan made a motion to approve signing the agreement, Kathi seconded it. The motion was approved unanimously.

Old Business:

- 1. Signage for homes – no update
- 2. Coordination with HOA re: building codes and guidelines
 - a. New house must have ability to turn around emergency apparatus
 - b. In best interest of the homebuilder to bury a cistern
 - c. Zone 1 mitigation always recommended; now this is mandatory for new homes
 - d. Zone 2 and Zone 3 goes onto common property (responsibility of CP)

New Business

- 1. Derek reviewed election requirements (election is every two years; May 4th)
 - a. 4 positions open and posted per election rules
 - b. No candidates came forward for the CP Metro Board openings
 - c. Elections Officer (Derek) confirmed self-nominations were filed per election rules

Compliance Calendar

Adjourned - Joan Powers adjourned at 6:52 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.