

Crystal Park Metro Board Meeting Minutes
February 3, 2010

Present: Mike Doughty - Chairman
Tim Britton (absent with approval)
Rod Webster
Chris Spratt
Mike Young

Guests: Caprice Temple
Dick O'Brien
Jerry and Diana Unruh
Bob Lojewski
Lynn Bienfield
Joan Powers
Tom Pimple
Eric Wyatt
Marcia Lee
Ann Campbell
Don Meyer

The meeting was called to order at 5:31 p.m. by Mike Doughty.

Minutes from last meeting on January 6, 2010

Motion was then made by Chris Spratt that the minutes be approved and was seconded by Rod Webster. Minutes were approved unanimously.

February 2010 Treasures Report

Rod Webster presented the February 2010 treasurer's report. Motion was made by Mike Doughty to approve the February 2010 report; motion was seconded by Chris Spratt, and the report was approved unanimously.

Public Comments:

Tom Pimple wanted clarification regarding applying for Metro Board. Mike Doughty indicated that he should check with Tim Britton, the Designated Election Official (DEO).

Bob Lojewski formally submitted application for election to Metro Board.

Lynn Bienfield asked about transferring title of the heavy equipment to the HOA. After some discussion, Beinfield stated that she will make a motion in the next HOA meeting to allow the CPMD to hire an attorney at HOA expense to determine how that could be efficiently done in a legal and fiscally compliant manner.

Fire Department Update

The written update was handed out prior to the CPMD board meeting. Mike Doughty added some information regarding some recent high angle rescue training.

Old Business

AFG Grant close out is being managed by Joan Powers.

EMS Grant was under spent and the remaining money was utilized to purchase other items approved by the Agency. Susi Hennessey is handling the close out of this grant. Reimbursement from the grant will follow.

Heavy Equipment leases (see above)

CPMD submitted a revised Multi Use Building lease to the HOA for approval or further negotiations.

Election issues were discussed. CPMD must vote to decide how the election is to be handled. Mike Doughty suggested that combining the election with the county would be optimal. Mike Doughty volunteered to go to county clerk to find out the options. Mike will email the information and the vote by the CPMD will be handled by email; however, it

was also recognized that the DEO (absent) may have already made this determination and that there is still plenty of time to still meet the election notice publication deadline.

New Business

Mike Doughty made a motion to ratify the insurance vote which we took via email to spend up to \$250 to bond the CPMD board members through "crime insurance" coverage. Chris Spratt seconded the motion and it was approved unanimously.

EMS Mutual Aid Agreement with the Manitou Springs Fire Department. We have submitted this to the Manitou Springs Fire Department. Anything other than fire will be covered through this mutual aid agreement. Mike Young made a motion to accept this agreement, Chris Spratt seconded the motion and it passed unanimously. Mike Doughty will follow up with Chief Hennessey and Manitou Chief Buckmiller

Renewal of the Fire Protection Agreement with Manitou Springs. Chief Buckmiller will be inserting a provision that the CPMD will need to adopt the Fire Code provisions that Manitou Springs has adopted, so we need to be aware of this. Mike Doughty to follow up with the City of Manitou Springs, as the Agreement needs to renewed in March.

Compliance Calendar

February deadline for certain Election matters. Tim Britton as DEO for the CPMD will handle the details of the election as previously discussed.

Annual report is due in February. Mike Doughty will prepare and submit.

Adjourn

Prior to adjournment there was a discussion between Mike Doughty and the many of the guests about how the CPVFD functions in a number of different emergency situations. The discussion clarified a number of issues and gave the guests a much better understanding of how the CPVFD functions, its value to CP due to limited or non-assured response from other agencies in the area, and how it interfaces with the CPMD.

Mike Doughty made a motion to adjourn the meeting at 7:03 p.m. Chris Spratt seconded the motion and it was unanimously approved.

Next meeting has been scheduled for Wednesday March 3, 2010 at 5:30 in the Crystal Park Office

Mike Young CPMD Secretary _____