

Crystal Park Metro Board Meeting Minutes

FEB 2 ~~January 5~~, 2011

MUB 496 Palmer Trail

**Present:** Mike Doughty - Chairman

Dick O'Brien

Tim Britton

Mike Young

Charlie Ennis (absent with permission)

Guests: Chief John Hennessey

The meeting was called to order at 6:00 p.m. by Mike Doughty.

**Minutes from last meeting on January 5, 2011**

Motion was then made by Dick O'Brien that the minutes from January 5, 2011 meeting be approved and was seconded by Tim Britton. Minutes were approved unanimously.

**February 2011 Treasurer's Report**

Mike Doughty presented the February 2011 Treasurer's Report which was emailed to everyone by Charlie Ennis. Mike Doughty made a motion that the treasurer's report be approved. Dick O'Brien seconded the motion and it was approved unanimously.

**Public Comments:**

No comments

**Fire Department Update**

The CPVFD update was prepared and presented by John Hennessey for January 2011.

**Old Business**

**Assistance to FF Grant (AFG) Update...Successful.** A purchase order was submitted for 5 sets of turnout gear and a thermal imaging camera. As a reminder the cost share for this grant is 5% with AFG paying 95%.

**Volunteer Fire Assistance (VFA) Grant:** Award notification was received for the VFA grant. PPE for wildland fire will be ordered in February 2011.

Mike Doughty will prepare a communication to the electors.

**New Business**

Mike Doughty stated that he had found a used tender for \$11K. If it is suitable the price is excellent and we may be able to purchase a tender ahead of projected schedule.

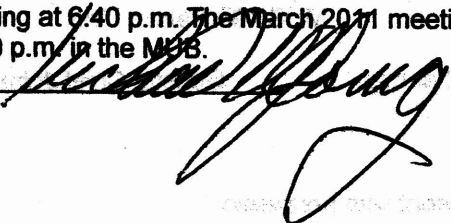
Automated External Defibrillator's acquired from Woodmen Valley VFD a couple of years had defective batteries. Mike Doughty made a motion to spend up to \$700 to purchase new batteries for 2 A.E.D's. Tim Britton seconded the motion and it passed unanimously.

**Compliance Calendar**

Dick O'Brien stated that the February 2011 compliance items are completed. Mike Doughty has already submitted all IGA's for this month.

**Adjourn**

Mike Doughty adjourned the meeting at 6:40 p.m. The March 2011 meeting is scheduled for Wednesday March 2, 2011 at 6:00 p.m. in the M3B.  
Mike Young CPMD Secretary



*[The following text is mirrored bleed-through from the reverse side of the page and is largely illegible due to being upside down and faint.]*