

Crystal Park Metro Board Meeting Minutes
January 6, 2010

Present: Mike Doughty - Chairman
Tim Britton
Rod Webster
Chris Spratt
Mike Young

Guests: Lynn Beinfield
Dick O'Brien
Jerry and Diana Unruh
John Vomastic
Illa Brebach
Tom Pimple
John Hennessey

The meeting was called to order at 5:35 p.m. by Mike Doughty.

Minutes from last meeting on December 3, 2009

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

January 2010 Treasures Report

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

Public Comments: No comments were made by the public.

Fire Department Update

The written update was handed out to the CPMD board and presented by John Hennessey.

Old Business

AFG Grant was under spent by \$5K. The remaining money is being spent for items approved by FEMA that the CPVFD needed.

EMS Grant was under spent and the remaining money was utilized to purchase other items approved by the Agency.

Heavy Equipment leases – waiting to hear from the CP HOA regarding the leases. Mike Doughty made motion for permission from the CPMD board to send a letter to the CPHOA stating that they may handle the leases as they wish with the stipulation that it does not cost the CPMD money or that there is nothing that is unlawful (e.g. the gifting-away of a significant asset). Chris Spratt seconded the motion and it passed unanimously.

Mike Doughty suggested an attorney, Tim Schutz (of Hanes & Schutz), whom we can consult regarding the use Multi-Use Building confusion as it applies to the CPVFD. Mike will set up meeting with Tim to find out what our legal options are regarding the MUB. The spending of up to \$500 for this purpose was approved at the December 2009 CPMD board meeting. Choice of attorney approved by consensus of the board. It was reiterated that understanding legal options is a direct result of ongoing, questionable delays by the HOA Board that increasingly hinder CPVFD operations; an official Cert. of Occupancy for the MUB was produced for viewing, exemplifying the concern with HOA inaction.

Rod Webster handed out copies of the final 2010 budget for the CPMD to each of the CPMD board members; CPMD's CPA has submitted this Budget to all required governmental entities.

New Business

Fire department personnel policies were sent out by Mike Doughty regarding Sexual Harassment and Substance Abuse. Mike Doughty made a motion to accept these policies. Tim Britton seconded the motion and the motion were accepted unanimously.

John Hennessey stated that the intergovernmental agreement with Manitou Springs was coming up for review, and alerted the Board that Manitou has indicated revisions may be forthcoming.

Mike Doughty made a retroactive motion to accept Floyd O'Neil as new CPVFD Treasurer and signatory on the CPVFD Vectra account (replacing Collin Powers). Chris Spratt seconded the motion and the motion was passed unanimously.

Vomastic made a comment due the fact that John Hennessey had produced the Certificate of Occupancy. Vomastic suggested that it was a done deal now and that there was no need to seek counsel for a situation that was already resolved.

Compliance Calendar

January 15, 2010 is the deadline for certain submissions to the State and County. Mike Doughty will handle these.

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

Adjourn

Mike Doughty made a motion to adjourn the meeting at 18:40 p.m. Tim Britton seconded the motion and it was unanimously approved.

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

Mike Young CPMD Secretary_____