

Crystal Park Metro District (CPMD)
July 3, 2013 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:08 p.m. by Chairman Mike Doughty.

DIRECTORS PRESENT:

Mike Doughty - Chairman
Clint Schneider – Treasurer
Derek Strickler
Dick O'Brien
Joan Powers – Secretary Arrived Late.

GUESTS PRESENT:

John Hennessey

DIRECTORS ABSENT:

Minutes from Last Meeting: Vote

A motion was made by Dick O'Brien to approve the minutes for the June 5, 2013 CPMD Board meeting. Mike Doughty seconded the motion and the minutes were approved by those in attendance. The approved minutes will be posted to the CPMD website at <http://www.crystalparkvfd.org/metro/minutes.htm>.

Treasurer's Report: Vote

The board reviewed the June treasurer's report prepared by Clint Schneider. Mike Doughty motioned to approve the report; Derek Strickler seconded; and the report was approved unanimously by those in attendance. The approved report will be posted to the CPMD website at <http://www.crystalparkvfd.org/metro/reports.htm>.

Public Comments

None

Crystal Park Volunteer Fire Department (CPVFD) Update

Chief Hennessey attended the ESA Board meeting, as the issues concerning ambulance service for Manitou Springs and Crystal Park were on-going. As of July 2nd, Colorado Springs is no longer a part of the current ambulance service contract, but has stated that they will not leave rural counties in the lurch. A new ESA contract is necessary, and Crystal Park will commit to mutual aid with El Paso County/Manitou Springs and continue to be a part of the ESA.

For the months of May and June, CPVFD was toned out 21 times....14 of those were for smoke investigations. CPVFD also responded to the Black Forest fire.

The CPVFD Monthly Activities Updates are posted on the CPVFD website at <http://www.crystalparkvfd.org/about/reports.htm>

Old Business:

VFA Grant

There are still two items that have been ordered and need to be received, after which the reimbursement request will be submitted to the Colorado Division of Fire Prevention and Control.

Resident Email List

The residential e-mailing list has been compiled and tested successfully.

Advance Planning List

Chief Hennessey provided input to the Advanced Planning List: Station expansion is the number one requirement in order to secure all apparatus; replacement of aging apparatus is the number two concern.

CWPP and Disaster Planning

Charlie Ennis has been the Metro representative to the Community Wildfire Protection Plan (CWPP) Advisory Group during the entire process of developing, writing and approving the plan. Thanks to Charlie for an excellent job on behalf of the Metro. The consensus of the Metro Board is that Joan Powers will take his place on the CWPP Advisory Group during the implementation phase.

However, the current CWPP Advisory Group has been tasked by the CPHOA BOD to develop an "All Hazards Threat Analysis". Although the Metro is a charter member of the CWPP, it does not have the authority within its service plan to be a "charter" member of an "All Hazards" group. Mike Doughty will write up an email to the CPHOA detailing this issue. The Metro CWPP representative can certainly assist with issues relating to fire, medical emergencies and all other first response responsibilities of the CPVFD as it relates to an all hazards threat analysis.

New Business

Generator for Station/Shelter in Place--Vote

After discussion, Mike Doughty moved to purchase a Duromax 4400 Watt Dual Fuel Propane/Gas Portable Electric-Start Generator for the multi-use building to be used during emergencies and power outages. Derek Strickler seconded the motion, and it was approved unanimously.

Need for a Concrete/Asphalt Apron for the MUB

The Board had an initial discussion regarding a potential project to pave (either asphalt or concrete) the approach area (approx. 40' x 35') outside the doors to the MUB. Cost estimates will be obtained.

Compliance Calendar

Dick O'Brien has nothing to report until October when the budget is due.

Adjourn

Mike Doughty adjourned the meeting at 7:48 p.m. The next meeting is August 7, 2013, unless otherwise posted.*

Joan Powers, CPMD Secretary**

* CPMD Meetings are held the first Wednesday of each month at 6:00 PM at the Multi-Use Building, located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO unless otherwise noted in meeting minutes and/or officially posted to the public.

**Hard copy with original signature filed with the CPMD and is available for viewing upon written request.