

Crystal Park Metropolitan District (CPMD)
July 2, 2014 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:00 PM by Chairman Mike Doughty.

DIRECTORS PRESENT:

Dick O'Brien
Mike Doughty – Chair
Joan Powers – Secretary
Clint Schneider – Treasurer
Derek Strickler

GUESTS PRESENT:

Chief Paul Welsch

DIRECTORS ABSENT:

Minutes from Last Meeting: Vote

A motion was made by Dick O'Brien to approve the minutes for the June 4, 2014 Board meeting. Derek Strickler seconded the motion.

All approved minutes are 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. Dick O'Brien made a motion to approve the report. Mike Doughty seconded; and the report 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

There were 7 toned out calls for CPFD in the last month. The HOA-owned flatbed truck (used as a snow plow in the winter) now has the wildland fire skid installed on it and is semi-operational with a few more tweaks to make it completely ready. The Crystal Park staff has started digging the hole required for the 10,000 gallon water tank donated by the town of Manitou Springs to be located in the lower park. Manitou Springs has requested support for their fireworks display on the 4th of July.

The full report "CPFD Monthly Update" is posted on the CPFD website at <http://www.crystalparkvfd.org/about/reports.htm>

Old Business:

Grant Update

Two bids have been received for the hoses that will be procured with the AFG award.

No word on our VFA grant request.

New Business

Plow Truck Donation

Before moving away from Crystal Park, former Chief John Hennessey and AEMT Susi Hennessey donated a truck and plow to the fire department. Many thanks! Mike Doughty will check on insurance coverage for this and HOA-owned vehicles that are driven by CPFV volunteers.

2014 Legislative Changes Affecting Special Districts in Colorado

Publication of legal notices must be posted on a statewide website to be developed.

Special districts will have a separate elections code that is not subject to provisions relating to political parties, partisan and statewide elections and unrelated federal laws.

Penalties for assault on EMS personnel are increased.

Civil immunity for emergency workers: Adds "volunteer" to those immune from liability.

Pikes Peak Regional Communications Network (PPRCN) Participation Agreement

CPFV Lieutenant Steve Leander will follow up on our agreement with Colorado Springs and El Paso County as to our participation and subsequent billing in the local area communications network.

Cisterns: Vote

There are 30 total cisterns that we check regularly. Dick O'Brien is requesting assistance with that task from CPFV volunteers. In addition, we need to move several cisterns that either get buried during rain wash outs or are hard to access by our equipment. Dick O'Brien will get with the CP Manager and figure out next steps. Mike Doughty made a motion to apply up to \$300.00 to move cisterns; Joan Powers seconded the motion, and it passed unanimously.

Donation

Lynn Dyatt donated a scanner for the department. Unfortunately, our laptop recently died and we need a new one. A good used/new computer will be added to our wish list.

Compliance Calendar

Annual Budget

We need to have an initial draft budget done by the end of August.

Adjourn

Mike Doughty adjourned the meeting at 7:05 PM. The next meeting is the first Wednesday of next month at 6:00 PM at the CPFD station*, unless a change is noted in meeting minutes and/or officially posted to the public.

Joan Powers, CPMD Secretary**

*The CPFD 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.