

Crystal Park Metro Board Meeting Minutes
June 1, 2011
MUB 496 Palmer Trail

Present: Mike Doughty - Chairman
Dick O'Brien
Tim Britton
Charlie Ennis
Mike Young (absent with permission)

Guests: CPVFD Chief John Hennessey

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

Minutes from last meeting on May 4, 2011

Motion was made by Charlie that the minutes from May 4, 2011 meeting be approved and was seconded by Tim Britton. Minutes were approved.

June 2011 Treasurer's Report

Charlie Ennis presented the June 2011 Treasurer's Report. There were no unusual expenditures or income. Tim Britton made a motion that the treasurer's report be approved. Dick O'Brien seconded the motion and it was approved unanimously.

Public Comments:

No public comments

Fire Department Update

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

Old Business

Fire Agreement with Manitou Springs-Action Steps: Chief Hennessey will discuss the agreement with Chief Buckmiller prior to Mike Doughty initiating the draft agreement. Mike Doughty will then draft the automatic aid agreement for review by Chief Hennessey and Chief Buckmiller. The agreement will then be returned to the CPMD for final approval prior to it being sent to the Manitou Springs Fire Department for their review and approval.

Chief Hennessey suggested that the CPMD begin discussions with the Cascade Fire Department regarding a mutual aid agreement with them.

Fire Mitigation Meeting-Action Steps: Chief Hennessey suggested a July meeting. Chief Hennessey will discuss some dates in July with Mike Doughty. Some suggested date choices will be submitted to the HOA for consideration.

Grant (AFG, VFA, EMS) Update: Two grants (AFG & VFA) have been completed. We are just waiting on a decision about a third (EMS) grant.

New Business

No new business to report.

Compliance Calendar

No compliance calendar action required until October 2011.

Adjourn

Mike Doughty adjourned the meeting at 6:25 p.m. The July 2011 meeting is scheduled for Wednesday July 6, 2011 at 6:00 p.m. in the MUB.

Tim Britton for Mike Young CPMD Secretary

