

Crystal Park Metro District (CPMD)  
March 6, 2013 Board of Directors Meeting

MINUTES

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

DIRECTORS PRESENT:

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

GUESTS PRESENT:

John Hennessey – CPVFD Chief

**Minutes from Last Meeting: Vote**

A motion was made by Dick O'Brien to approve the minutes for the February 6, 2013 Board meeting. Derek Strickler seconded the motion and the minutes were approved. The approved minutes will be posted to the CPMD website.

**Treasurer's Report: Vote**

The board reviewed the February treasurer's report that Clint Schneider handed out. He noted that the only large expense for February was for vehicle repair. Mike Doughty motioned to approve the report; Joan Powers seconded; and the report was approved unanimously. The report will be posted to the CPMD website.

**Public Comments**

None

**Crystal Park Volunteer Fire Department (CPVFD) Update**

Chief Hennessey reviewed his prepared monthly update.

Chief will list all Crystal Park equipment with the State so that we can be reimbursed for its use in case it is deployed for other fires, as it was during the Waldo Canyon fire.

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

**Old Business:**

Dispatch Status Update

Manitou Springs police and fire dispatch has pushed back the change-over to the El Paso County dispatch system to the end of March.

### Tender 961 Status

The "new" tender is now in service. It was tested on all of our roads and hills and performed well. It still needs an indicator light to show water levels.

### Radio Purchase

Tait radios should be in service by the end of the month. The good news is that we may get to keep the borrowed Manitou Springs radios that we thought we would have to give back.

### Annual Communication to Residents

The letter will go out to residents and will be posted to the website. We will ask HOA to help us acquire email addresses of residents. This is especially important so that we can update residents during fire season.

### Colorado Springs Utilities Bio Mass Program

Nothing to report. Will email members of CWPP to see if this is worth following up by that group or by the HOA.

### **New Business**

#### VFA Grant

The department will be applying for the Volunteer Firefighter Assistance grant (VFA) which is due the first of April. There is some hope that we might be able to apply for a truck to house the skid we already own. We also need a portable pump. This is a 50% match grant which the Metro District will supply.

### **Compliance Calendar**

Dick O'Brien had nothing to report.

### **Adjourn**

Mike Doughty adjourned the meeting at 6:45 p.m. The next meeting is April 3, 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.