

Crystal Park Metro District (CPMD)  
November 7, 2012 Board of Directors Meeting

Minutes

DIRECTORS PRESENT:

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

GUESTS PRESENT:

John Hennessey

DIRECTORS ABSENT:

Charlie Ennis - Treasurer

The meeting was called to order at 6:05 p.m. by Mike Doughty.

**Minutes from Last Meeting: Vote**

A motion was made by Dick O'Brien to approve the minutes for the October 3, 2012 board meeting. Derek Strickler seconded the motion and the minutes were approved unanimously. They will be posted to the CPMD website.

**Treasurer's Report: Vote**

Charlie Ennis was absent with permission. The board reviewed the October report that was emailed to directors. 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 the October activities report along with additional comments:

Flood danger from Waldo burn scar: Chief Hennessey is participating in the El Paso County Flood Planning Operations Forum. Although Crystal Park is not in danger of the anticipated flash flooding during the monsoon season, Manitou Springs is very much in danger. Evacuation in case of extreme flooding would need to be accomplished in minutes rather than hours. Booz Allen is funding a model for a regional first response and command structure.

Radios: Manitou Springs has replaced all of its radios, necessitating the return of 2 radios that CPVFD had on loan. Bottom line is that the department now needs 4 new radios at least, but will eventually need 10 new radios, plus attached fees and services.

Dispatch: Manitou Springs is considering outsourcing dispatch to the City of Fountain in order to save money. We currently get free dispatch from Manitou, so not sure how outsourcing might impact us, both in terms of cost and clarity of directions to an incident in our district.

Merged Fire District: Several local fire districts, including Manitou, have discussed an idea to merge fire districts. Again, not sure how this might affect CPMD and CPVFD.

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

### **Old Business:**

#### **Joint CWPP Advisory Group Update and Grant Applications:**

The next major step is to get the draft CWPP through the review and approval process.

Grant applications: two grant requests to FEMA have been submitted, one by the HOA and one by the CPMD. The HOA is asking for the funds to install a lightning strike tracking system. The CPMD wants to install a system of water cisterns that will conform to our mountainous terrain.

### **New Business: Vote**

Ratification of October 11, 2012 email vote: Mike Doughty moved to ratify an email motion, second and vote to approve an expenditure to repair a master cylinder and vacuum booster on Engine 910 at a cost of \$1,100. Derek Strickler seconded the motion, and the vote was unanimous to ratify.

### **Compliance Calendar**

2013 Budget requires the following:

December meeting—Vote on budget by CPMD Board

### **Adjourn**

Mike Doughty adjourned the meeting at 7:20 p.m. The next meeting is December 5, 2012, 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.