

Crystal Park Metro Board Meeting Minutes  
October 5, 2011  
MUB 496 Palmer Trail

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

Guest: Chief John Hennessey

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

**Minutes from last meeting on Sep 7, 2011**

Motion was made by Dick O'Brien that the minutes from September 7, 2011 meeting be approved. Mike Doughty seconded the motion and the minutes were unanimously approved.

**October 2011 Treasurer's Report**

Mike Doughty presented the September 2011 Treasurer's Report. Mike Doughty made a motion that the treasurer's report be approved. Dick O'Brien seconded the motion and it was approved unanimously.

**Public Comments:**

None

**Fire Department Update**

The CPVFD monthly update, prepared by Chief Hennessey, was presented by Mike Doughty for September 2011.

**Old Business**

**Fire Agreement with Manitou Springs-Update:** The Manitou Springs city Attorney approved the Automatic Aid Agreement. All signatures have been obtained and the Agreement is in full force and effect.

**EMS, AFG Grant Status Update:** The 2008 AFG was officially closed out. Currently, CPVFD has submitted the 2011 AFG grant request for additional radios. The request was submitted \$24K for 800 radios. *(initials) 18/1*  
EMS grant -done. Equipment was received last month and the CPVFD has a Heart Monitor and IV Warmer.

**2012 Budget Process Update:** Charles Ennis is due back on 9 October. The proposed budget will be distributed to Board members prior to October 15. Public discussion of the proposed budget will be held during the November Board meeting on November 2, 2011.

**New Business**

**Pinnacol Assurance for Worker's Comp:** The annual cost is \$1418.00 which is less than last year. The first installment payment is due on 16 October 2011. Mike Doughty made a motion that the renewal be approved and Tim Britton seconded the motion and it was approved unanimously.

**Gate Opener for Manitou Springs Fire Department:** Dick O'Brien made a motion that the Manitou Springs Fire Department be given a gate opener for Crystal Park (cost \$45.00). Tim Britton seconded the motion and it was approved unanimously.

**Compliance Calendar**

We are up to date: The budget is to be submitted to CPMD on 15 October 2011. Notice will be published in the Pikes Peak Bulletin and posted on 15 October 2011 at the CP gate and outside the multi-use building.

**Adjourn**

Mike Doughty adjourned the meeting at 6:16 p.m. The November 2011 meeting is scheduled for Wednesday, November 2, 2011 at 6:00 p.m. in the MUB.

Tim Britton for Mike Young CPMD Secretary

