

Crystal Park Metro Board Meeting Minutes
Oct 3, 2012
MUB 496 Palmer Trail

Present: Mike Doughty - Chairman Guests: John Hennessey
Dick O'Brien
Charlie Ennis
Derek Strickler
Joan Powers (absent with permission)

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

Minutes from last meeting on Sept 5, 2012

Motion made by Charlie Ennis that the minutes from Sept 5, 2012 meeting be approved as drafted; seconded by Derek Strickler. Minutes were approved.

September 2012 Treasurer's Report

Charlie Ennis reviewed the September 2012 Treasurer's Report. Motion made by Mike Doughty and seconded by Charlie that the report be approved with a change reflecting a reduction in the Designated Capital Maintenance Reserve of the amount paid for Tender 961 repairs. Motion approved.

Public Comments:

No public comments.

Fire Department Update

The CPVFD update for Sept 2012 was presented by John Hennessey. There was a discussion related to ongoing Fire Assessments and many residents' inability to do the necessary mitigation work. Chief Hennessey will present this to the CWPP Advisory Group.

Old Business

Repairs to Tender 961 have been done, and the apparatus runs and drives properly. A motion was made by Mike Doughty and seconded by Charlie Ennis to obtain two estimates from fire apparatus shops for proper configuration of the pump and tank, and to expend the funds necessary to obtain them. Motion approved.

There was a discussion of the steps necessary for 2013 Budget compliance. Charlie Ennis will have a notice published next week in the Pikes Peak Bulletin and Mike Doughty will see that the Budget is properly posted on the bulletin board and website.

There was a discussion/update by Charlie Ennis of the ongoing efforts of the CWPP Advisory Group.

New Business

There was a discussion of the Pinnacol Workers Comp renewal. A motion was made by Dick O'Brien and second by Mike Doughty to approve the renewal. Motion approved. Charlie Ennis will pay the first installment of \$519.

Compliance Calendar

Per Charlie Ennis: All budget related compliance calendar items are on track.

Adjourn

Mike Doughty adjourned the meeting at 6:35 p.m. The November 2012 meeting is scheduled for Wednesday November 7, 2012 at 6:00 p.m. in the MUB.

M.W. Doughty, Chairman **
Acting for Secretary Joan Powers

**Hard copy with original signature filed with the CPMD and is available for viewing upon written request.