

Crystal Park Metro Board Meeting Minutes
September 7, 2011
MUB 496 Palmer Trail

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

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

Minutes from last meeting on Aug 3, 2011

Motion was made by Tim Britton that the minutes from August 3, 2011 meeting be approved Dick O'Brien seconded the motion and the minutes were approved.

September 2011 Treasurer's Report

Mike Doughty presented the September 2011 Treasurer's Report. Dick O'Brien made a motion that the treasurer's report be approved. Tim Britton 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 August 2011.

Old Business

Fire Agreement with Manitou Springs-Update: It is currently in the final stages of review.

EMS, VFA, AFG Grant Status Update: The 2008 AFG was officially closed out. Currently CPVFD is working on the 2011 AFG grant request for additional radios. EMS grant equipment was received last month and the CPVFD has a Heart Monitor and IV Warmer. CPVFD is working to closeout both the AFG 2010 and state VFA grants in the next month.

New Business

2012 Budget process is beginning. Mike Doughty made a motion to have Charlie Ennis be in charge of the 2012 budget. Dick O'Brien seconded the motion and it passed unanimously. The CPMD must have the proposed budget by October 15.

Compliance Calendar

No compliance calendar action required until October 2011.

Adjourn

Mike Doughty adjourned the meeting at 6:28 p.m. The October 2011 meeting is scheduled for Wednesday October 5, 2011 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary

