

Crystal Park Metro Board Meeting Minutes
July 6, 2011
MUB 496 Palmer Trail

Present: Mike Doughty - Chairman
Dick O'Brien
Tim Britton
Charlie Ennis
Mike Young

Guests: CPVFD Chief John Hennessey
Joan Powers

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

Minutes from last meeting on June 1, 2011

Motion was made by Charlie that the minutes from June 1, 2011 meeting be approved Dick O'Brien seconded the motion and the minutes were approved as amended.

June 2011 Treasurer's Report

Charlie Ennis presented the July 2011 Treasurer's Report. There were no unusual expenditures or income. Mike Doughty made a motion that the treasurer's report be approved. Tim Britton seconded the motion and it was approved unanimously.

Public Comments:

Joan Powers stated that she had sold a collectible fire bell at her shop for approximately \$50. Proceeds would be donated to the CPVFD.

Fire Department Update

The CPVFD update was prepared and presented by Chief John Hennessey for June 2011.

Old Business

Fire Agreement with Manitou Springs-Action Steps: Chief Hennessey has discussed the agreement with Chief Buckmiller. Mike Doughty will draft the automatic aid agreement for review by Chief Hennessey and Chief Buckmiller. The agreement will then be returned to the CPMD for final approval prior to it being sent to the Manitou Springs Fire Department for their review and approval.

Grant (AFG, VFA, EMS) Update: All equipment has been accounted for on both the AFG and VFA grants. Closeout is to begin over the next few days. CPVFD was contacted by the Colorado State Forest Service regarding the VFA grant and were informed that there was a little more than \$600 to spend. Since this is a wildland grant, permission was requested and received to acquire the MS 440 chain saws for Brush 940. Both saws were ordered and received along with other extra components. Retail for these saws is valued at over \$1200 but only \$813 was paid for each. The CPVFD was awarded the EMS grant and we are waiting official notification so that the new heart monitor can be ordered.

Closeout of 2008 AFG Grant: Joan Powers stated that she was officially notified by FEMA that \$2245 was overspent on the 2008 AFG grant. This was a miscommunication regarding "excess funds" spending limitations. There was a 1% interest fee added to the \$2245. Joan will obtain an exact figure from FEMA. Charlie Ennis made a motion to approve \$2300 to cover the overage and any interest. Mike Doughty seconded the motion and it passed unanimously.

New Business

There was a discussion regarding Crystal Park residents' seeming reluctance to call 911 in some instances. There will be a reminder communicated to all residents. Mike Doughty was assigned this task.

Compliance Calendar

No compliance calendar action required until October 2011.

Adjourn

Mike Doughty adjourned the meeting at 7 p.m. The August 2011 meeting is scheduled for Wednesday August 3, 2011 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary

