

Crystal Park Metro District (CPMD)
July 5, 2012 Board of Directors Meeting

Minutes

Present:

Mike Doughty - Chairman
Dick O'Brien
Derek Strickler
Joan Powers - Secretary
Charlie Ennis - Treasurer

Guests:

John Hennessey

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

Minutes from Last Meeting

Motion was made by Mike Doughty to approve the minutes for the June 6, 2012 board meeting. Dick O'Brien seconded the motion and the minutes were approved, with Charlie Ennis abstaining due to his absence at that meeting.

Treasurer's Report

Charlie Ennis presented the June 2012 Treasurer's Report. It was noted that there was an error on the Designated Capital Equipment Reserve line. Charlie Ennis motioned to approve the report with the correction. Derek Strickler seconded it, and the motion passed. The corrected report will be posted to the CPMD website.

Public Comments

None

Crystal Park Volunteer Fire Department (CPVFD) Update

John Hennessey presented the June 2012 CPVFD update and was available for questions and discussion. He noted that the Department provided 24 hour/day fire protection for Crystal Park and aid to Manitou Springs and Colorado Springs during the Waldo Canyon Fire. The report will be posted on the CPVFD website.

Old Business

Immediate Need for Personal Protective Equipment (PPE)

It was decided to request the protective clothing in the Assistance to Firefighters Grant (AFG) rather than spend CPMD funds at this time. However, the Board indicates willingness to purchase the essential gear if the CPVFD does not get the grant. CPVFD will request additional wildland protective clothing from the VFA grant.

Water Tender Update

The Tender was received and paid for. Because it has a diesel engine, it needs to be taken to a diesel mechanic to check the turbo mechanism and to adjust the fuel injectors for high altitude. Joan Powers moved to use funds from the designated capital maintenance reserve to pay for this. Charlie Ennis seconded the motion and it passed unanimously.

New Business

District Participation in HOA Meeting—Waldo Canyon Fire

The Crystal Park HOA has asked the Metro District and the CPVFD to participate in a meeting of all Crystal Park members to be scheduled later this month to discuss fire mitigation around homes and on HOA common property. The Waldo Canyon fire has made this a critical factor to HOA planning and budget considerations. Since fire protection is the central mission of the Metro District, Charlie Ennis has been tasked to develop the Metro speaking points/agenda for the meeting.

Assistance to Firefighters Grant (AFG) Submission

Joan Powers reported on the AFG that will be submitted by deadline on July 6. The request to the Department of Homeland Security is for bunker gear and SCBA for 4 new recruits. We are also requesting funds for emergency driver/operator training for all volunteers and EMT certification for 2 volunteers. The total request is for \$42,579 federal funds, \$2,241 matching local funds, for a total of \$44,820.

Compliance Calendar

2013 Budget requires the following:

October meeting—Present and discuss draft budget

November meeting—Public hearing

December meeting—Vote on budget by Board

Adjourn

Mike Doughty adjourned the meeting at 7:06 p.m. The next meeting is August 1, 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 80829, unless otherwise noted in meeting minutes and/or officially posted to the public.