

Crystal Park Metro Board Meeting Minutes
May 4, 2011
MUB 496 Palmer Trail

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

Guests: Chief Keith Buckmiller
Archie Wilson
Bob Albern

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

Minutes from last meeting on April 6, 2011

Motion was then made by Charlie that the minutes from April 6, 2011 meeting be approved with a correction to the meeting date and was seconded by Tim Britton. Minutes were approved unanimously.

May 2011 Treasurer's Report

Charlie Ennis presented the May 2011 Treasurer's Report. Mike Doughty made a motion that the treasurer's report be approved. Tim Britton seconded the motion and it was approved unanimously.

Public Comments:

No public comments

Fire Department Update

The CPVFD update was prepared by John Hennessey and presented by Mike Doughty for April 2011.

Old Business

Fire Agreement with Manitou Springs: Chief Buckmiller stated the contract with Manitou Springs for fire protection support has been extended for 6 months at no cost to CPMD. Time was spent clarifying details of the difference between the current contract between the CPMD and the City of Manitou Springs, and the proposed Automatic Aid Agreement between the two fire departments. Mike explained that there would be no degradation in fire protection, and that the proposed arrangement will benefit CP membership by allowing CPMD to invest the \$10,000 previously paid annually to Manitou Springs on equipment (e.g. second fire tender) and infrastructure (e.g., additional fire cisterns). Such investments could lead to lowering the ISO rating of CP from a 9 to 8 with a corresponding reduction in property insurance. Discussion ensued to answer some additional questions posed by the guests.

Fire Mitigation Meeting Status: Mike Doughty gave a summary of the proposed fire mitigation meeting with the CPHOA Board of Directors, as described in last month's CPMD meeting minutes. No meeting date has been set due to difficulty scheduling the fire mitigation experts.

Grant (AFG, VFA, EMS) Update: The CPVFD is waiting on 2 pair of boots for the AFG grant and awaiting GSA equipment from the VFA grant. The CPVFD made it past Round 2 on the EMS grant with one more round to go. Chief Hennessey will attend this in person.

New Business

No new business

Compliance Calendar

Someone must be designated to prepare the 2012 budget by October 15, 2011.

Adjourn

Mike Doughty adjourned the meeting at 7:10 p.m. The June 2011 meeting is scheduled for Wednesday June 1, 2011 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary

