

Crystal Park Metro Board Meeting Minutes
August 3, 2011
MUB 496 Palmer Trail

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

Guests: CPVFD Chief John Hennessey

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

Minutes from last meeting on July 6, 2011

Motion was made by Charlie that the minutes from July 6, 2011 meeting be approved Mike Doughty seconded the motion and the minutes were approved.

June 2011 Treasurer's Report

Charlie Ennis presented the August 2011 Treasurer's Report. Tim Britton made a motion that the treasurer's report be approved. Dick O'Brien seconded the motion and it was approved unanimously.

Public Comments:

None

Fire Department Update

The CPVFD update was verbally presented by Chief John Hennessey for July 2011. John will follow this up with the written report.

Old Business

Fire Agreement with Manitou Springs-Update: Mike Doughty and Chief Hennessey drafted the automatic aid agreement for review by Chief Buckmiller. The agreement will then be returned to the CPMD for final approval.

EMS Grant Status Update:

Closeout of the 2008 AFG Grant: Finalized and Charlie Ennis mailed FEMA the check.

New Business

Insurance Renewal: Mike Doughty stated that he had received approval for the renewal of the CPVFD insurance from Charlie Ennis, Tim Britton, Dick O'Brien and Mike Doughty via email. In order to ratify the email vote, Charlie Ennis moved that the renewal be approved. Tim Britton seconded the motion and it passed unanimously.

Renewal of SDA membership: Discussion was tabled until September 2011 meeting.

Compliance Calendar

No compliance calendar action required until October 2011.

Adjourn

Mike Doughty adjourned the meeting at 6:40 p.m. The August 2011 meeting is scheduled for Wednesday September 7, 2011 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary

