Crystal Park Metro Board Meeting Minutes FEB 2 January 5, 2011 MUB 496 Palmer Trail

Present: Mike Doughty - Chairman

Guests: Chief John Hennessey

Dick O'Brien Tim Britton Mike Young

Charlie Ennis (absent with permission)

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

Minutes from last meeting on January 5, 2011

Motion was then made by Dick O'Brien that the minutes from January 5, 2011 meeting be approved and was seconded by Tim Britton. Minutes were approved unanimously.

February 2011 Treasurer's Report

Mike Doughty presented the February 2011 Treasurer's Report which was emailed to everyone by Charlie Ennis. Mike Doughty made a motion that the treasurer's report be approved. Dick O'Brien seconded the motion and it was approved unanimously.

Public Comments:

No comments

Fire Department Update

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

Old Business

Assistance to FF Grant (AFG) Update...Successful. A purchase order was submitted for 5 sets of turnout gear and a thermal imaging camera. As a reminder the cost share for this grant is 5% with AFG paying 95%.

Volunteer Fire Assistance (VFA) Grant: Award notification was received for the VFA grant. PPE for wildland fire will be ordered in February 2011.

Mike Doughty will prepare a communication to the electors.

New Business

Mike Doughty stated that he had found a used tender for \$11K. If it is suitable the price is excellent and we may be able to purchase a tender ahead of projected schedule.

Automated External Defibrillator's acquired from Woodmen Valley VFD a couple of years had defective batteries. Mike Doughty made a motion to spend up to \$700 to purchase new batteries for 2 A.E.D's. Tim Britton seconded the motion and it passed unanimously.

Compliance Calendar

Dick O'Brien stated that the February 2011 compliance items are completed. Mike Doughty has already submitted all IGA's for this month.

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Mike Doughty adjourned the meeting at 6.40 p.m. The March 2011 meeting is scheduled for Wednesday March 2, 2011 at 6:00 p.m/in the M38.

Mike Young CPMD Secretary

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