

Crystal Park Metro District (CPMD)
October 2, 2013 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:10 p.m. by Chairman Mike Doughty.

DIRECTORS PRESENT:

Mike Doughty - Chairman
Dick O'Brien
Joan Powers – Secretary
Clint Schneider – Treasurer
Derek Strickler

GUESTS PRESENT:

John Hennessey – CPFV Chief

DIRECTORS ABSENT:

Minutes from Last Meeting: Vote

A motion was made by Dick O'Brien to approve the minutes for the September 4, 2013 CPMD Board meeting. Mike Doughty seconded the motion and the minutes were approved unanimously. The approved minutes will be posted to the CPMD website at <http://www.crystalparkvfd.org/metro/minutes.htm>.

Treasurer's Report: Vote

The Board reviewed the September treasurer's report prepared by Clint Schneider. Mike Doughty motioned to approve the report; Derek Strickler seconded; and the report was approved unanimously. The approved report will be posted to the CPMD website at <http://www.crystalparkvfd.org/metro/reports.htm>.

Public Comments

None

Crystal Park Fire Department (CPFD) Update

Chief Hennessey noted that there were 10 toned out calls in September, seven of which were smoke investigations. Honeywell Corporation chose CPFV as one of three smaller fire departments to donate brand new flood personal protective equipment (PPE) for each member. This PPE has significant monetary value and provides a huge benefit to the department. Chief also discussed the new name change for the department, from CPVFD to CPFV. The recent floods had a huge impact on Crystal Park, with the CPFV providing response to both residents of CP and Manitou Springs. The Borriello Brothers fundraising campaign is going very well.

The CPFV Monthly Activities Updates are posted on the CPVFD website at <http://www.crystalparkvfd.org/about/reports.htm>

Old Business:

Advance Planning List

Station expansion remains the first priority, with replacement of aging vehicles a close second. Timelines for additional planning include replacement of 2 sets bunker gear in 2016; deadline for radio replacement per new federal government standards is 2017; and replacement of the rest of the bunker gear in 2020.

MUB Apron

The construction of the MUB apron will be delayed until spring, due to the in-coming winter weather.

Budget for 2014

The 2014 draft budget was discussed and is ready for public comment.

Volunteer Recruiting

Discussion highlighted the need to reach a younger generation, which is difficult given their busy lives: Approach them with the concept of service to the Park and protection of their families, friends, neighbors and property. They do need to understand the time commitment. Tender drivers are particularly needed. Derek Strickler will do a write-up highlighting "What's in it for me?"

New Business

AFG Proposal

The web seminar on how to apply for the Assistance to Firefighters Grant was delayed due to the government shutdown. Chief Hennessey noted that the proposal should include 6 full sets of bunker gear and 3 inch replacement hose.

Compliance Calendar

The draft budget will be posted publicly, in this case, in the Pikes Peak Bulletin and the CPMD website, by October 15, so that public comment can be solicited and considered at the November board meeting.

Adjourn

Mike Doughty adjourned the meeting at 7:25 p.m. The next meeting is November 6, 2013, 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 unless otherwise noted in meeting minutes and/or officially posted to the public.

**Hard copy of approved minutes with original signature filed with the CPMD and is available for viewing upon written request.

