

Crystal Park Metro Board Meeting Minutes
February 1, 2012
MUB 496 Palmer Trail

Present: Mike Doughty - Chairman Guests: None
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 4, 2012

Motion was made by Dick O'Brien that the minutes from January 4, 2012 meeting be approved. Tim Britton seconded the motion and the minutes were unanimously approved.

January 2012 Treasurer's Report

Mike Doughty presented the January, 2012 Treasurer's Report and the commentary prepared by Charlie Ennis. Dick O'Brien made a motion that the treasurer's report be approved. Tim Britton seconded the motion and it was approved unanimously.

Mike Doughty made a motion to transfer \$10K from the General Fund into the Capital Equipment Purchase Reserve towards the procurement of a second Tender. Tim Britton seconded the motion and it passed unanimously.

Public Comments:

None

Fire Department Update

Was prepared by John Hennessey and presented by Mike Doughty.

Old Business

Tim Britton provided the CPMD board the document entitled "A Call for Nominations" for the election to be held on May 8, 2012 for three directors to serve a term of 4 years.

New Business

Mike Doughty made a motion that the glass case outside the CP post office be the official posting place for "A Call for Nominations" for the election. Tim Britton seconded and the motion passed unanimously. There will be a second posting location in the glass case next to the entrance of the MUB at 496 Palmer Trail.

VFA grant was discussed as a possibility to get an additional \$15K to go with the \$35K towards a new tender.

Compliance Calendar

No new items.

Adjourn

Mike Doughty adjourned the meeting at 6:25 p.m. The February 2012 meeting is scheduled for Wednesday, March 7, 2012 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary _____

