

Crystal Park Metro Board Meeting Minutes
June 2, 2010

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

Guests: Susi Hennessey
John Hennessey

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

Minutes from last meeting on May 12, 2010 approved via email

Motion was then made by Mike Doughty that the email vote to approve the minutes be ratified and was seconded by Dick O'Brien. Minutes were approved unanimously.

May 2010 Treasures Report

Mike Doughty presented the June 2010 treasurer's report. This report will be posted on the CPVFD web site www.crystalparkvfd.org. Mike Doughty made a motion to approve the Treasures report. Mike Young seconded and it was approved unanimously.

Public Comments:

No public comments.

Fire Department Update

Mike Doughty emailed the update out prior to the CPMD board meeting. This is posted on the CPVFD/CPMD web site www.crystalparkvfd.org. John Hennessey presented the update.

Old Business

Discussions on the Heavy equipment leases and Multi-Use Building are continuing between Chuck Crum of the CPHOA BoD and Mike Doughty via email. Status is: awaiting response.

Fire Shelter donation was made to Ellicott FD

Insurance agent will be providing a quote to CPMD for our policy renewal.

New Business

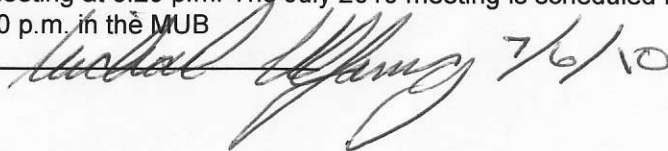
Mike Doughty made a motion to post the minutes from the CPMD board meetings retroactive from January 1, 2010 on the www.crystalparkvfd.org web site. Dick O'Brien seconded the motion and it was approved unanimously.

Compliance Calendar

There are no new compliance items on the calendar.

Adjourn

Mike Doughty adjourned the meeting at 6:20 p.m. The July 2010 meeting is scheduled for Wednesday July 7, 2010 at 6:00 p.m. in the MUB
Mike Young CPMD Secretary

 7/6/10