

Crystal Park Metro Board Meeting Minutes
December 7, 2011
MUB 496 Palmer Trail

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

Guest: Paul Welch

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

Minutes from last meeting on November 2, 2011

Motion was made by Mike Doughty that the minutes from November 2, 2011 meeting be approved. Tim Britton seconded the motion and the minutes were unanimously approved.

December 2011 Treasurer's Report

Mike Doughty presented the December, 2011 Treasurer's Report. Dick O'Brien made a motion that the treasurer's report be approved. Tim Britton seconded the motion and it was approved unanimously.

NOTE: The treasurer's reports in 2012 will reflect the current month's data starting in January, 2012.

Public Comments:

None

Fire Department Update

Mike Doughty distributed the update. Mike Doughty explained the FireWise Communities/USA Application. Paul Welch presented some information which was not in the update.

Old Business

2012 Budget Discussion: In Charles Ennis' absence Mike Doughty read the "Resolution to Adopt Budget". The budget was posted on time and all requirements were met. Mike Doughty made a motion to accept the "Resolution to Adopt Budget" as submitted. It was seconded by Tim Britton and it passed unanimously.

The "Resolution to Set Mil Levy" was read by Mike Doughty. Mike Doughty made a motion to accept the "Resolution to Set Mil Levy" as submitted. Dick O'Brien seconded the motion and it passed unanimously.

The "Resolution to Appropriate Sums of Money" was read by Mike Doughty. Mike Doughty made a motion to accept the "Resolution to Appropriate Sums of Money" as submitted. It was seconded by Tim Britton and the motion passed unanimously.

The "Resolution to Set Aside and Designate as a "Reserve Increase" Any and All 2012 Year-End Fund Balances" was read by Mike Doughty. Mike Doughty made a motion to accept the "Resolution to Set Aside and Designate as a "Reserve Increase" Any and All 2012 Year-End Fund Balances" as submitted. Mike Young seconded the motion and it passed unanimously.

Mike Doughty will deliver the budget and resolutions to the Crystal Park Accountant who will distribute it to the appropriate people.

A motion was made by Dick O'Brien to approve \$500 to pay the CP Accountant. Tim Britton seconded the motion and it passed unanimously.

New Business

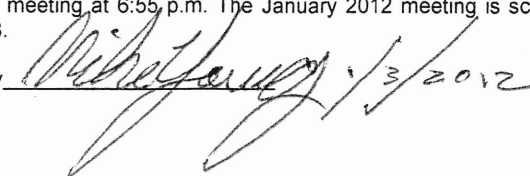
Mike Doughty made a motion to renew our membership to the SDA. Renewing early provides the CPMD with a 25% discount. The membership shall be renewed and the fee paid in the month of January 2012.

Compliance Calendar

Adjourn

Mike Doughty adjourned the meeting at 6:55 p.m. The January 2012 meeting is scheduled for Wednesday, January 4, 2012 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary



1/3/2012