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Crystal Park Metro Board Meeting Minutes
May 2, 2012
MUB 496 Palmer Trail
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Present: Mike Doughty - Chairman   Guests: Derek Strickler
Dick O'Brien   Joan Powers
Mike Young   John Hennessey
Tim Britton
Charlie Ennis

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

Minutes from last meeting on April 4, 2012

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

April 2012 Treasurer's Report

Charlie Ennis presented the April 2012 Treasurer's Report. Charlie Ennis made a motion that the treasurer's report be approved. Tim Britton seconded the motion and it was approved unanimously.

Public Comments:

None

Fire Department Update

John Hennessey prepared the CPVFD update for April 2012 and distributed it to the CPMD board via email. There were no comments at the meeting.

Old Business

Specifications and photos of a Tender being considered for purchase had been distributed to the Board via email prior to the meeting. Charlie Ennis stated that after some negotiations the tender price was agreed to be $35K delivered with a new pump. It has been checked by a mechanic and was found to be acceptable. Motion was made by Mike Doughty to purchase from George Sheets a 1990 GMC water tender with the understanding that a 500 gal/min pump was to be installed and the tender was to be delivered. Motion was seconded by Charlie Ennis and it passed unanimously.

Based on consultation with DOLA, the newly elected CPMD board members, Derek Strickler and Joan Powers, will be sworn in by Tim Britton at the regularly scheduled CPMD board meeting on June 6, 2012.

New Business

Mike Doughty stated that insurance renewal will be completed in June or July.

Compliance Calendar

No new items.

Adjourn

Mike Doughty adjourned the meeting at 7:30 p.m. The June 2012 meeting is scheduled for Wednesday, June 6, 2012 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary_____