

**Cross Creek Volunteer Fire Dept.
19109 S. County Road 325
Hawthorne, FL 32640
Summary Minutes of General Meeting
December 3rd, 2018 6:00 PM**

Meeting called to order by President Shirley Preston. All board members present with exception of Marilyn Pinner. Copies of the November 6th, minutes were passed around to attendees; Shirley Preston encouraged everyone to look them over. Barbara Elliott makes a MOTION to accept minutes, SECOND by Tish Kilpatrick.

TREASURER'S REPORT

Treasurer's report provided by Connie Whitney, Elsie Drew makes a MOTION to accept, SECOND by Tish Kilpatrick.

OLD BUSINESS

The water heater recently replaced was upstairs it provides hot water to the showers. Clay Electric Grant of \$15,000.00 will be here soon, Thanks goes out to Judy Harris for all her smart, hard work. The generator should be here in five to six weeks, there will be a 500-gallon gas tank (thanks Bill Jones idea), exclusively for the generator. Wine Festival lunch earned \$215.00. Our firefighters helped a heart attack victim at said festival. There will not be an appreciation dinner, regular dinner will be held at Island Grove. A bid of \$3,000.00 has been offered on the brush truck, if no one turns in a larger bid within five days the \$3,000.00 will be excepted. Discussion had concerning the Island Grove station.

NEW BUSINESS

Chief Report: Pumper is in need of at least \$6,500.00 worth of repairs and the head of Alachua County fleet repairs advised that it will likely end up being even more. Alachua County Interim Chief Harold Theus is aware of our situation. We are still receiving calls and are responding in the forestry brush truck. There is a meeting with the County December 4th at 10:00 am, Chief Lanier and Asst. Dep. Chief Jacobs will be attending.

Barbara Elliott makes a MOTION to adjourn, SECOND by Connie Whitney

Meeting adjourned 6:15pm,
Respectfully submitted,
Nancy Thomas