

**Cross Creek Volunteer Fire Dept.  
19109 S. County Road 325  
Hawthorne, FL 32640  
Summary - Minutes of General Meeting  
August 5th, 2019 6:00 PM**

Meeting called to order by Board President Shirley Preston. All board members present. Copies of the May 6th minutes were given to those present; Shirley Preston encouraged everyone to look them over. Connie Whitney makes a MOTION to accept minutes, SECOND by Shorty Jones

**TREASURER'S REPORT**

The Treasurer's report was provided by, Connie Whitney and approved.

**OLD BUSINESS**

Due to unaffordability the department has decided not to proceed with the purchase of the F350 truck voted on and approved in the May 6<sup>th</sup> general meeting. Connie Whitney informed Tod at Garber that even though the truck was somewhat ordered by our now Ex Chief David Lanier it was without absolute permission. Connie Whitney cancelled the order apologetically. The department did purchase an F250 for \$1,600.00 and had it painted for \$1,000.00. Sold tanker for \$18,000.00 and are expecting to have one loaned to us by Windsor while waiting for Forestry to hopefully give us one. The Interlocal was signed \$263,120.00 Chief Theus was very happy to get this accomplished. An application for a grant with Clay Electric was submitted, the reviews do not begin until October it would be \$15,000.00 at most.

**NEW BUSINESS**

Island Grove Building has Powderpost beetles and Drywood Termites, to completely treat for both would cost around \$15,000.00. Florida Pest Control has suggested in an effort to save money another option is that the building can be tented at a cost of \$5,600.00. Beverly Jones makes a **MOTION** To proceed with the tinting, Mike Neuman **SECONDS** the **MOTION** voted on and **MOTION PASSED**. Tinting was already scheduled for August 29<sup>th</sup> contingent upon approval at general meeting. Discussion had on other possible repairs needed for the future of the building.

**Chief Report**

Interim Chief Jacobs, clutch for Chief's vehicle is going bad. Judy Harris makes a **MOTION** to have vehicle problem repaired, Marilyn Pinner **SECONDS, MOTION PASSED**. There is a need for some shelving units, Chief Jacobs proposed 4 @ \$89.00 from Lowes. Shirley Preston makes a **MOTION** to purchase shelving, Mike Neuman **SECONDS, MOTION PASSED**. Newly purchased and painted red F250, will be used for utilitarian purposes. Leak from condensation will be repaired by Mark Browning AC.

Chief report continued-

Exciting piece of equipment shown and demonstrated by Chief Jacobs; Basic Life Support \$875.00 this Monitor will be kept on the truck as first responder service. Great multi-purpose piece of equipment to have for our residents.

Respectfully submitted,  
Nancy Thomas

<b>Nominations of Officers</b>	<b>Nominated By</b>
President – Mike Neuman	Shirley Preston and Marilynn Pinner
1 <sup>st</sup> VP – Marilyn Pinner	Mike Neuman and Connie Whitney
2 <sup>nd</sup> VP – Judy Harris,	Connie Whitney and Shirley Preston
Secretary – Nancy Thomas	Judy Harris and Karen Neuman
Treasurer – Connie Whitney	Shirley Preston and Marilynn Pinner