

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

Meeting called to order by 1st VP Marilyn Pinner. All board members present with exception of Shirley Preston. Copies of the April 1st minutes were passed around to attendees; Marilyn Pinner encouraged everyone to look them over. Gina Spalding makes a **MOTION** to accept minutes, **SECOND** by Mike Neuman.

TREASURER'S REPORT

Treasurer's report was given and accepted.

OLD BUSINESS

No old business

NEW BUSINESS

Blueberry Festival guesstimate is around \$5,000.00 profit
Chief Lanier reports; Concerning County contract negotiations, he was not ready to accept offer from the county, needs some changes to verbiage. Discussion had on negotiations. Discussion on our Fire Engine in that the county offered to pay for our Engine \$40,000.00 but we passed on the offer fearing the fact that it would have placed our Engine in the control of the County. We suggested they provided a squad truck instead which is not happening. Discussion had on need for a squad truck. Chief Lanier found a source for an F350 new truck that would be \$48,644.00 that would be used for a squad truck. Big tanker is in need of repairs, can only drive it 45 mph, good only for wildlife suppression we need better tanker for home fires. Propose to sell or auction off all unneeded equipment. Marilyn Pinner makes a **MOTION** to sell unneeded equipment, **SECOND** by Connie Whitney **MOTION** passed. Further discussion on the need for a squad truck, considering the purchase of the new F350 for \$48,644.00. Barbara Elliott wants to see how we can afford a payment of \$500.00 a month and asked Connie Whitney to provide this information, Connie agreed she would look in to it. Marilyn Pinner makes a **MOTION** to purchase F350 for squad truck, **SECOND** by Judy Harris, twelve eligible voters were present all voted yes **MOTION** passed contingent upon report of affordability from Treasurer Connie Whitney. A skid for equipping a squad truck was donated.

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

Meeting adjourned 7:16 pm,
Respectfully submitted,
Nancy Thomas