

**Cross Creek Volunteer Fire Dept.
19109 S. County Road 325
Hawthorne, FL 32640
Summary Minutes of General Meeting
February 4th, 6:00 PM**

Meeting called to order by President Shirley Preston. All board members present with exception of Judy Harris. Copies of the January 7th, 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 (Summary)

Thank you goes out to all who helped with the Clay Electric Grant for \$15,000.00. Treasurer's report provided by Connie Whitney. Tish Kilpatrick makes a MOTION to accept, SECOND by Betty Evans.

OLD BUSINESS

Construction continuing at the station. Electrical for Generator will be done this month.

NEW BUSINESS

By-Laws meeting Saturday February 9th at 11:00 Island Grove Lodge. March 22nd & 23rd Tin Can Breakfast at Little Orange Creek Preserve. Game Night February 28th, will be a monthly event last Thursday of each month.

Chief Report: Three trees need to be removed, Connie Whitney has this arranged. David Lanier and Mike Jacobs will be joining the Florida Fire Chiefs Association for a fee of \$100.00 each annually. Also, for \$1,500.00 annually a program that will keep logs of all of the trucks, training, and calls.

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

Meeting adjourned 6:16 pm,
Respectfully submitted,
Nancy Thomas