# Cross Creek Volunteer Fire Dept. 19109 S. County Road 325 Hawthorne, FL 32640 Summary of Minutes of General Meeting September 9th, 2019 6:00 PM

Meeting called to order by Board President Shirley Preston. All board members present with exception of Judy Harris and Nancy Thomas. Copies of the August 5<sup>th</sup> minutes were passed out to those present; Shirley Preston encouraged everyone to look them over. Mike Neuman makes a MOTION to accept minutes, SECOND by Connie Whitney.

# **TREASURER'S REPORT**

Treasurer's report, provided and approved.

### **OLD BUSINESS**

Island Grove building tented for Powderpost Beatles and Drywood Termites. Discussion had on other possible repairs for future repairs on building. Mike Neuman makes a MOTION to accept Old Business SECOND by Marilynn Pinner.

#### **NEW BUSINESS**

Discussions had on an open house, yard sale; Fuel Tank from Lewis oil; and looking for a 12' by 14' storage building. Discussion about getting a Military Transport unit with 500 Gal. water tank and maybe getting rid of the gas truck. Connie Whitney makes a MOTION to accept New Business SECOND by Mike Neuman.

# **Chief Report**

Secured Mack 5,000 Gallon Tanker from Forestry, PTO Operated Pump, 300 + Gallons of water per minute. Projected getting military 2.5 ton Transport unit with 500 Gallon water Tank at no cost. Would like to add a Fuel Tank from Lewis Oil and a 12' by 14' Storage Building. Working on better communications with Alachua County Emergency Management. Beverly Jones makes a MOTION to adjourn SECOND by Connie Whitney.

Meeting Adjourned Minutes provided by, Marilynn Pinner Respectfully submitted, Nancy Thomas