Cross Creek Volunteer Fire Dept. 19109 S. County Road 325 Hawthorne, FL 32640 Summary Minutes of General Meeting November 4th, 2019 6:00 PM

Meeting called to order by Board President Mike Neuman. All board members present with exception of Marilynn Pinner and Judy Harris. Copies of the October 7th minutes were passed out to those present; Mike Neuman encouraged everyone to look them over. Barbara Elliott makes a MOTION to accept minutes, SEC OND by Beverly Jones.

TREASURER'S REPORT

Treasurer's report, provided by Connie Whitney. Barbara Elliott makes a MOTION to accept Treasurers Report, SECOND by Beverly Jones.

OLD BUSINESS

Tank and Sled are gone. The winery will pay \$300.00 for firefighters to provide emergency coverage at the Sangria Dash, the property is part Alachua and part Putnam County but that isn't a problem.

NEW BUSINESS

Morgan one of our fine firefighters, pressure washed and removed paint from the doors, the doors will be painted before the Open House. The New Cross Creek Baptist Church is printing out flyers for the Open House event we will be paying for the postage for some of them to be mailed out. Raffle tickets will be sold at the upcoming Tuesday night dinner.

Chief Report

Provided by Chief Jacobs, Highlights included. The Division of Forestry dropped off a 6X6 Brush truck. Utility 63 pickup is in service. Engine is doing well. Annual pump test is coming up, the cost is expected to be \$400.00. Vehicles need to be on a service schedule a mobile mechanic is stopping by soon. Inside, some Air Conditioner components and thermostat were replaced, together this has almost eliminated the condensation issues. The tiles will be \$459.00 to replace the ceiling tiles. New container arrived. The City of Leesburg FD, donated equipment which if were purchased new, be valued at \$361,000.00. These units as far as the regulators are not interchangeable with Alachua County or our Engine, they will be sold or traded for other needed equipment. The Clay Electric Grant was again granted to the department, money will be coming in soon. Beverly Jones makes a MOTION to adjourn SECOND by Connie Whitney.

Meeting Adjourned 6:48 pm Respectfully submitted, Nancy Thomas