Cross Creek Volunteer Fire Dept. 19109 S. County Road 325 Hawthorne, FL 32640 Summary Minutes of General Meeting September 14th, 2020, 9:30 am

Meeting called to order by President Mike Neuman all board members present with the exception of Marilynn Pinner and Judy Harris. Copies of the August 10th minutes were passed around to attendees; Mike Neuman encouraged everyone to look them over. Connie Whitney makes a **MOTION** to accept minutes, **SECOND** by Tish Kilpatrick.

TREASURER'S REPORT

Treasurer's report provided by Connie Whitney. Bill Jones makes a **MOTION** to accept, **SECOND** by Barbara Elliott.

OLD BUSINESS

Connie Whitney updates everyone on the progress of the donation letter, 200 have been addressed and she will take Tish's offer to help stuff envelopes when ready.

NEW BUSINESS

Beverly Jones makes a **MOTION** to confirm nominated officers, Mike Neuman **SECONDS**. Shirley Preston suggest having a fish fry in October \$10.00 a plate, take out only. Discussion had on having meeting remain in the mornings or going back to evenings, meeting stays in the mornings for the remainder of the year. The ceiling has dropped at the station, Discussion had on what to do, decided to get some estimates on repairs. Insurance may cover some of the repair cost. Possibility of getting/using a Care Grant to pay for cost or getting a loan from a local rich guy. So Mike Neuman suggest to make sure that because of the condensation problem the room is treated like a bathroom and Green Board or Blue Board is used. Get recommendations from the contractors.

Beverly Jones makes a MOTION to adjourn, SECOND by Connie Whitney

Meeting adjourned, Respectfully submitted Nancy Thomas