Cross Creek Volunteer Fire Dept. 19109 S. County Road 325 Hawthorne, FL 32640 Minutes of General Meeting July 7th, 2020, 9:30 am

Meeting called to order by President Mike Neuman all board members present with the exception of Marilynn Pinner. Copies of the March 2nd 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 Beverly Jones.

OLD BUSINESS

No old business

NEW BUSINESS

Connie Whitney goes over issues had with old Workers Comp policy/ Insurance provider and explained the advantages which include a reduction of \$1,000.00 with the new provider. Chief Theus was made aware of the situation. Informal vote of confidence made to Connie Whitney from Mike Neuman.

Donation letter is still in the works discussion had on where we are on the progress. Discussion had about the possibility of purchasing T-Shirts to sell for fund raising.

The departments rescue boat is about ready to be put into service. The official launch is pending news representation to cover the event.

Bill Jones suggest a motion be made that requires any items to be sold by the department be put out in an auction form and sold to highest bidder. Bill Jones makes the MOTION, Mike Neuman SECONDS, MOTION PASSED.

Beverly Jones makes a MOTION to adjourn, SECOND by Bill Jones

Meeting adjourned, Respectfully submitted Nancy Thomas