## Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 6 January 2020

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Rod Johnson at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Rodney Johnson, Don Galbraith, Paul Hazucha, Mark

Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Doug Thornton and TC Thrower.

**Minutes:** Mark Talbott moved and Don Galbraith seconded to approve the minutes of the 16 December 2019 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 5 January 2020 is attached, reviewed and accepted.

| Chief's Report: December 2019 |    |                                   |              |
|-------------------------------|----|-----------------------------------|--------------|
| Structure Fires               | 2  | Man Power Statistics              |              |
| Vehicle Fires                 | 1  | Man Hours - Call                  | 263          |
| Grass/Woods/Trash Fires       | 3  | Other - Train./Mtgs/Maint.        | 40           |
| Power Lines Down/Trans. Fire  | 0  | Classes                           | 00           |
| MVA                           | 14 | Standby/Fill Ins 3                | 51/399       |
| False Alarms                  | 2  | Day Crew (6)                      | <u> 1693</u> |
| Gas Leak/Gas Spill            | 1  | Total Hours MTD                   | 2746         |
| Medical                       | 44 |                                   |              |
| Water Emergency               | 0  | Avg. Personnel per call           | 6 per call   |
| Misc.                         | 3  | 33 Daytime Calls (8:00 - 16:00)   |              |
| Mutual Aids                   | 16 | 53 Nighttime Calls (16:00 - 8:00) |              |
| Total for Month               | 86 | •                                 |              |

Old Business: The Chief's truck and its ongoing repairs were discussed.

The progress made by Bernath Place on their new entrance was discussed.

**New Business:** A short discussion regarding the election of officers concluded with Paul moving and Don seconding to elect the officers to their current positions. The motion passed 5-0.

Expenses as they relate to paid staff were discussed.

Chief Sid presented the annual Incident Type report. It is submitted and filed with the Chief's Reports.

Correspondence and Communication: A Christmas card from Bernath Place HOA.

FLGISA seeks membership dues.

The Commission on Ethics requests updated information on public officials and employees required to file financial disclosure.

Financial: Bills G-1 through G-18 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 January 2020.

Rodney M. Johnson, Chairman

Wes Woodham.