## Avalon Fire/Rescue District Commissioner Meeting Minutes

**Date:** 21 June 2021

**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, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Doug Thornton, Don Galbraith, TC Thrower, and Chris Peterson.

**Minutes:** Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 7 June 2021 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 20 June 2021 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Potential candidates for the open commissioner seat were discussed.

The Chief's truck continues to have repairs sorted.

A draft of the 7-year plan was distributed and discussed.

The purchase of a flat bottom rescue boat is near.

Potential sites for a new central fire station were discussed.

**New Business:** Don Galbraith has graciously accepted the job of district bookkeeper. Paul moved and Mark seconded to approve this decision. The motion passed 4-0.

The recent closing of the railroad crossing at Bernath Place has the HOA considering reopening the wooden bridge.

FEMA reimbursements for the 5-mile swamp fire and Hurricane Sally are forthcoming.

A spaghetti dinner fundraiser for a Pace FF is being held 1 July.

Funds are being raised for the local Honor Guard to purchase an inscribed bell and stand.

Correspondence and Communication: Division of Retirement informed of new rates.

Division of Retirement sent information regarding re-employment of essential personnel. SRC property appraiser sent 2021 estimates of taxable value for budgeting purposes.

**Financial:** Bills P-1 through P-15 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 5 July 2021.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary