Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 3 August 2020

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

Quorum: Commissioners present: Rodney Johnson (late arrival), Don Galbraith, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Doug Thornton.

Minutes: Mark Talbott moved and Don Galbraith seconded to approve the minutes of the 20 July 2020 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 2 August 2020 is attached, reviewed and accepted,

Chief's Report: July 2020

Structure Fires	1	Man Power Statistics		
Vehicle Fires	0	Man Hours - Call	180	
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint.	87	
Power Lines Down/Trans. Fire	0	Classes	0	
MVA	9	Standby/Fillins	193/350	
False Alarms	6	Day Crew(6)1341.1 hours (day cre	rs (day crew OT 108/Call OT 21.1)	
Gas Leak/Gas Spill	0	Total Hours MTD	2151.1	
Medical	20			
Water Emergency	0	Avg. Personnel per call	5 per call	
Misc.	0	19 Daytime Calls (8:00 - 16:00)	,	
 Mutual Aids	<u>8</u>	28 Nighttime Calls (16:00 - 8:00)	
Total for Month	47	-		

Old Business: The financial audit for FY18/19 is complete and the accompanying financial statements were distributed. The review found four areas worthy of improvements. These can be found beginning on page 35.

Bunker gear needs are being determined and an order will follow.

The OPAGGA review continues.

The new road at Bernath Place is not showing progression.

New Business: Updates concerning COVID-19 precautions and proper payroll activities were discussed. A budget request is submitted to help with the FY20/21 budget.

Correspondence and Communication: Florida Division of Workers' Compensation will pay for COVID-19 related issues.

Financial: Bills U-1 through U-7 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 17 August 2020.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary