## Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 20 September 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 and Joe Monsorno.

**Minutes:** Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 13 September 2021 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 19 September 2021 is attached, reviewed and accepted. The Profit & Loss Budget vs. Actual was distributed and discussed.

Chief's Report: N/A.

**Old Business:** The 7-year plan was discussed.

**New Business:** Ten-8 Fire and Safety is being considered for truck maintenance duties. Fire prevention programs for different aged children were explained.

Approximately \$25,000 in impact fees were collected in FY 2020-2021.

Correspondence and Communication: N/A.

**Financial:** Bills V-1 through V-6 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 4 October 2021.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary