## Avalon Fire/Rescue District Commissioner Meeting Minutes

**Date:** 18 October 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, Matt Brown, Austin Brown, and Joe Monsorno.

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

**Treasurer's Report:** The Treasurer's Report of 17 October 2021 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: N/A.

**New Business:** Potential new commissioners were discussed along with the possibility of an applicant questionnaire, the expected role of a commissioner, and the best time to have a swearing in ceremony. Information was gathered from Joe Monsorno to start the process of swearing him in as the next commissioner.

The annual Christmas party will be scaled back much like last year. Mark moved and Paul seconded \$2000 for the gathering. The motion passed 4-0.

A local HOA has requested the use of the north firehouse for a meeting.

A potential parcel rezoning near the north firehouse was discussed.

**Correspondence and Communication:** Regions Bank is conducting WebEx training. Paul and Wes received their bond continuation certificates.

Financial: Bills B-1 through B-8 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 1 November 2021.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary