Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 1 November 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, and Joe Monsorno.

Minutes: Mark Talbott moved and Paul Hazucha seconded to approve the minutes of the 18 October 2021 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 31 October 2021 is attached, reviewed and accepted. **Chief's Report:** N/A.

Old Business: The spreadsheet for the 7-year plan is being developed.

The donation of mattresses by The Sleep Center should arrive in December. The HOA inquiring about using the north firehouse has found another location.

New Business: The new State Statute requiring performance evaluations was discussed.

Paul moved and Mark seconded to make Joe Monsorno the next Avalon commissioner.

The motion passed 4-0.

Firehouse Subs has awarded the district a grant for the purchase of a portable jaws set. Paul moved and Wes seconded the purchase of complimentary accessories up to \$4000. Passed 4-0.

Avalon is one of the lowest paying fire departments in the area. In an effort to keep and attract good talent our desired base pay is \$35,000 with incentives after additional certifications.

The differences between an EMT and a paramedic were discussed. Rod asked for suggestions to improve the commissioner meetings.

Commissioners were invited to The Christmas Party, 19 Dec, and the one at Grover T's.

Correspondence and Communication: A potential new RV Park near Robinson Point Rd.

Positive Promotions promotes Fire Prevention Week.

Training for the newly redesigned FRS Online Employer Services is 10 Nov.

FL DEO requests FY 21/22 Special District Fee of \$175.

The Oath of Office and Candidate Oath were given to Joe M. for completion.

Financial: Bills C-1 through C-23 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 November 2021.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary