Avaion Fire/Rescue District Commissioner Meeting Minutes

Date: 2 November 2020

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

Attendance Names: Doug Thornton.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 19 October 2020 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 1 November 2020 is attached, reviewed and accepted. The Budget Variance Report for 2020-2021 is also submitted.

Structure Fires	1	Man Power Statistics	
Vehicle Fires	2	Man Hours - Call	156
Grass/Woods/Trash Fires	3	Other - Train/Mtgs/Maint.	139.
Power Lines Down/Trans. Fire	e ()	Classes	84
MVA	24	Standby/Fill ins	285/407
False Alarms	5	Day Crew (6)	1301
Gas Leak/Gas Spill	Ö	Total Hours MTD	2372
Medical	23		
Water Emergency	O	Avg. Personnel per call	5 per call
Misc.	6	44 Daytime Calls (8:00 - 16:00) *M-F only = 25 calls	
Mutual Aids	11	31 Nighttime Calls (16:00 - 8:00)	
Total for Month	75		•

Old Business: Concerns continue regarding the Christmas dimer and the potential spread of COVID-19. The gathering will limit attendees to the firefighter and one guest.

New Business: The final paperwork for TRIM (DR422) has been sent.

Correspondence and Communication: CNA Surety sent a final notice of premium due for Don to continue his bond coverage. This coverage will be allowed to lapse and Mark's coverage will be increased.

The Dept of Economic Opportunity seeks to verify our company name and identify a contact person who can provide occupational and wage data.

The Commission on Ethics requests updated information.

Financial: Bills C-1 through C-19 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 16 November 2020.

Rodney M. Johnson, Chairman

Ves Woodham, Secretary