

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

**Date:** 16 January 2017

**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, Joe Diamond, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Sandy Luntsford, Tom Peterson, Doug Thornton, Eddie Roukema, James Stephenson, and Tyler Whitworth.

**Minutes:** Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 2 January 2017 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 15 January 2017 is attached, reviewed and accepted..

**Chief's Report:** December 2016

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	1	Man Hours - Call	194
Grass/Woods/Trash Fires	2	Other - Train./Mtgs/Maint.	102
Power Lines Down/Trans. Fire	0	Classes	00
MVA	12	<u>Duty Shift</u>	<u>1234</u>
False Alarms	3	Total Hours MTD	1530
Gas Leak/Gas Spill	2		
Medical	35		
Water Emergency	1	Avg. Personnel per call	8.00
Misc.	4	34 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>11</u>	37 Nighttime Calls (16:00 - 8:00)	
Total for Month	71		

**Old Business:** The 2014-15 annual audit inches closer to completion.

Work has begun on the leaking roof at the north station.

The ladder truck is nearly ready for new paint.

A remote fogger nozzle is still being sought after.

**New Business:** Tom P. and James S. will be attending FF2 training.

The desire to have certified instructors for EMR, FF1 and other related classes in house is known.

The underbrush along the property boundary at the north station will be cleared for about \$2000.

Chief Sid's healthcare was discussed.

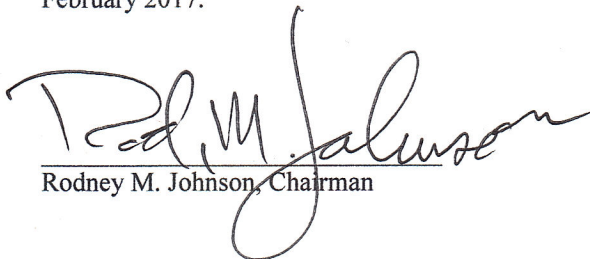
A 50/50 Forestry grant will be applied for near the end of February.


Replacing the phone service at the south station with a less expensive option was discussed.

**Correspondence and Communication:** N/A.

**Financial:** Bills H-1 through H-13 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 February 2017.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary