

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 22 January 2024

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Mark Talbott at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Mark Talbott, Steven Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Paul Hazucha was not present.

Attendance Names: Don Galbraith and Matt Brown.

Minutes: Steven Carter moved and Wes Woodham seconded to approve the minutes of the 18 December 2023 regular board of commissioners meeting. The motion passed 4-0. There was no meeting 8 January 2024 due to weather.

Treasurer's Report: The Treasurer's Report of 22 January 2024 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Eighty-one calls to a single address in less than a year is excessive. The County ME and Lifeguard are helping going forward.

The policy agreement with Coggins Insurance is nearly ready to sign.

A meeting was held regarding the non-ad valorem bills involving all three districts affected and the County. Changes to the bills will be sought.

New Business: Commissioners need to sign an official custodian agreement with Truist Bank.

Wes will be absent the first meeting in February.

Kamila is moving and tendered her resignation. Her work for Avalon is much appreciated. A potential replacement was discussed.

The auditors need to know the district's FRS balance has been made current.

An opportunity to become a certified commissioner is offered June 2024.

Coordinated efforts to find the missing kayaker were discussed.

Correspondence and Communication: N/A.

Financial: Bills G-1 through G-44 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 5 February 2024.



Mark Talbott, Chairman



Paul Hazucha