Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 20 March 2023

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, Mark Talbott, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Doug Thornton, Tom Peterson, Matt Brown, Rhonda Alexander, and Steve Carter.

Minutes: Mark Talbott moved and Joe Monsorno seconded to approve the minutes of the 6 March 2023 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 19 March 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The squad is back in service.

The outstanding FRS balance and expected repayment schedule were discussed. All requested information regarding the performance audit has been submitted.

New Business: The bookkeeper position as employee vs. contract labor was discussed.

The 7-year plan was discussed and should be brought current.

Forestry has been invited to attend the next County Chief's meeting to discuss the forestry vs fire department responsibilities.

Correspondence and Communication: A response to the Joint Legislative Auditing Committee regarding audit finding 2021-2023 was sent.

Financial: Bills K-1 through K-12 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 April 2023.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary