

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 1 April 2019

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: Sandy Luntsford, Doug Thornton, Tom Peterson, and Eddie Roukema.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 18 March 2019 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 31 March 2019 is attached, reviewed and accepted.

Chief's Report: March 2019

Structure Fires	1	Man Power Statistics	
Vehicle Fires	4	Man Hours - Call	222
Grass/Woods/Trash Fires	7	Other - Train./Mtgs/Maint.	261
Power Lines Down/Trans. Fire	0	Classes	32
MVA	7	Duty Shift	27
False Alarms	4	<u>Day Crew (5)</u>	<u>816 reg. hours + 62.00 overtime</u>
Gas Leak/Gas Spill	1	Total Hours MTD	1563
Medical	44		
Water Emergency	1	Avg. Personnel per call	7 per call
Misc.	14	39 Daytime Calls (8:00 - 16:00) *M-F only = 25 calls	
Mutual Aids	9	53 Nighttime Calls (16:00 - 8:00)	
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Total for Month	92		

Old Business: A planning retreat to discuss the 5-year plan is scheduled for 20 April 2019 at 8:00 a.m. The expected growth in the area was discussed.

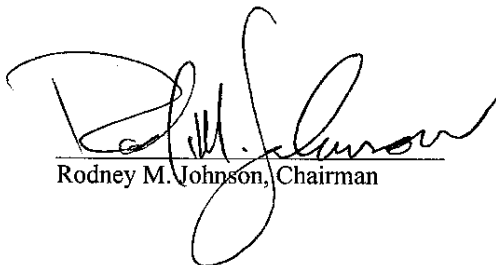
New Business: Discussed the excessive use of a public assist call stemming from one address as well as several other recent calls.

Correspondence and Communication: FASD offered continued membership. The membership will be extended.

FMIT notified of changes to the workers' comp pharmacy benefits.

Financial: Bills L-1 through L-9 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 April 2019.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary