

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 3 April 2017

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

**Quorum:** Commissioners present: Joe Diamond, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Rodney Johnson was not present. - AUTHORIZED

**Attendance Names:** Sandy Luntsford, Doug Thornton and Tyler Whitworth.

**Minutes:** Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 20 March 2017 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 2 April 2017 is attached, reviewed and accepted..

**Chief's Report: March 2017**

Structure Fires	2	<b>Man Power Statistics</b>	
Vehicle Fires	0	Man Hours - Call	218
Grass/Woods/Trash Fires	1	Other - Train./Mtgs/Maint.	177
Power Lines Down/Trans. Fire	0	Classes	109
MVA	14	<u>Duty Shift</u>	<u>943</u>
False Alarms	0	Total Hours MTD	1447
Gas Leak/Gas Spill	0		
Medical	29		
Water Emergency	0	Avg. Personnel per call	6.00
Misc.	6	20 Daytime Calls (8:00 - 16:00)	
Mutual Aids	9	41 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>61</u>		

**Old Business:** A planning session may be scheduled in May to discuss the five year plan. Chief Sid acquired the key to the gate on San Raphael to aid in Interstate rescues.

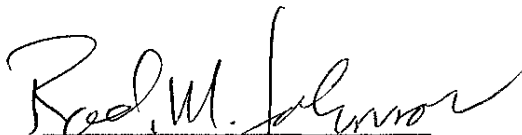
**New Business:** The idea of a side entry rescue boat has been revisited. Radios have been ordered and a Forestry grant will help pay for them. Five sets of gear have been ordered. Discussed paid overtime for district employees.

**Correspondence and Communication:** Santa Rosa Co. Development Svc informed of a rezoning application for the land adjacent the north firehouse.

The U.S. Census Bureau requests our cooperation with the 2017 Census of Governments, survey of public employment and payroll.

**Financial:** Bills M-1 through M-17 approved for payment.

**Adjournment:** Vice Chairman Diamond adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 17 April 2017.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary