

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 15 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 and Eddie Roukema.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 1 April 2019 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 14 April 2019 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Discussed the new SRC courthouse and the associated growth.
The new commissioner bylaws packaging was discussed.

New Business: A planning retreat is solidified for this Saturday, 4/20, at 8:00 a.m.


Correspondence and Communication: FMIT informed of an upcoming disaster recovery seminar to be held 20 June 2019.

The Florida Legislature Joint Legislative Auditing Committee seeks explanation for an audit finding that has been reported in three successive audit reports.


The Florida Dept of Financial Services sent a reminder of the need to complete the district's annual financial reports for fiscal year 2018.

Financial: Bills M-1 through M-16 approved for payment.

Adjournment: Chairman Johnson continued this meeting to Saturday, 20 April 2019 at 8:00 a.m. The next regular meeting is scheduled for 7:00 p.m. 6 May 2019. *MINUTES ATTACHED*



Rodney M. Johnson, Chairman



Wes Woodham, Secretary