

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 16 April 2018

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

Quorum: Commissioners present: Rodney Johnson, Don Galbraith, and Paul Hazucha, Chief Sid Wiggins, ex-officio was also present. Wes Woodham was not present (excused absence).

Attendees Names: Sandy Luntsford, Tom and Stephanie Peterson, Eddie Roukema, and Mark Talbott.

Minutes: Don Galbraith moved and Paul Hazucha seconded to approve the minutes of the 2 April 2018 regular Board of Commissioners Meeting. Motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 15 April 2018 was reviewed and approved and a copy is attached.

Special: A VFIS insurance coverage briefing was presented by John Coggins on the current status of our policy outlining the enhanced benefits now included. The company is leaning to provide more coverage to first responders. Other upgrades are available at an additional cost.

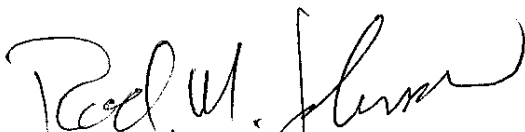
Old Business: Discussion was continued on the status of private bridge inspection and posting of loads. Paul Hazucha will attempt to determine the ownership/responsibility of three bridges (not maintained by the County) at Bayside South. The Chief also brought up the possibility of formulating a resolution address the bridge issue.

New Business: None.


Correspondence and Communication: 1. ISO letter dated 13 April 2018 on Community Outreach Program. 2. Division of Retirement letter dated 9 April 2018. Retirement Contribution Rates. No Action

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

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 7 May 2018.



Rodney Johnson Chairman



Paul C. Hazucha, Acting Secretary