

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 17 April 2017

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, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Diamond was not present. (EX CUSCO)

Attendance Names: Sandy Luntsford.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 3 April 2017 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 16 April 2017 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Continued the discussion regarding the eventual purchase of a rescue boat.

Overtime pay for fire fighters was discussed.

A new set of quotes for the new squad is being gathered.

The ladder truck is progressing nicely regarding the new paint.

The new radios have been ordered but have not arrived.

The timing for the planning session/retreat to discuss the five year plan is being determined.

New Business: The district's Crown Vic has been decommissioned.

Avalon Fire participated with Pace Fire in some healthy training.

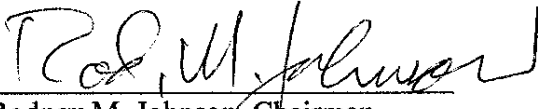
Repairs are being made to two pagers that are not working.

Don finished another successful tax season with AARP and thanked the district for the use of the north firehouse.

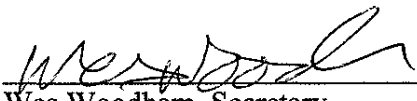
Correspondence and Communication: Don completed the 2017 Census of Governments Survey of Public Employment & Payroll.

Financial: Bills N-1 through N-5 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 1 May 2017.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary