

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 18 April 2022

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, Mark Talbott, Bill Sheets, and Joe Monsorno. Chief Sid Wiggins, ex-officio was also present. Wes Woodham was not present.

Attendance Names: Doug Thornton, Don Galbraith, Matt Brown, Tom Peterson, and Forrestt Midkiff.

Minutes: Bill Sheets moved and Joe Monsorno seconded to approve the minutes of the 4 April 2022 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 17 April 2022 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The \$10 commission fee for Bill has been paid & reimburse Joe for his fee.
The new security system will be installed in approximately two weeks.
The need for an ordinance requiring KnoxBoxes has been tabled till next meeting.

New Business: Two new Ford pickup trucks will be purchased with LOST funds as well as new rescue lift bags.

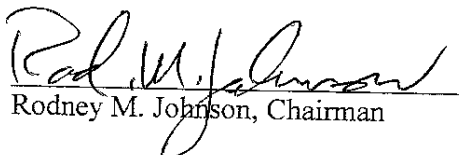
Joe moved Bill seconded to apply for 50/50 Forestry grant to fund new digital pagers costing approximately \$20,000 total. Motion passed 4-0.

The Rescue, Engine 1201 and the Squad have all had repairs and are back in service.
Fire fighting foam is needed at a cost of \$14,000 - \$16,000.

Correspondence and Communication: N/A.

Financial: Bills O-1 through O-13 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 2 May 2022.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary