## Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 1 May 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 not present nor was Joe Diamond. (Example of Attendance Names: Tyler Whitworth and Stephanie Peterson.

**Minutes:** Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 17 April 2017 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 30 April 2017 is attached, reviewed and accepted...

Chief's Report: April 2017			
Structure Fires	1	Man Power Statistics	
Vehicle Fires	2	Man Hours - Call	168
Grass/Woods/Trash Fires	0	Other - Train./Mtgs/Maint.	275
Power Lines Down/Trans. Fire	0	Classes	192
MVA	14	Duty Shift	849
False Alarms	4	Total Hours MTD	1484
Gas Leak/Gas Spill	0		
Medical	30		

0

4

60

Old Business: N/A.

Misc.

Water Emergency

Mutual Aids

Total for Month

New Business: Chief Sid and crew were on a call.

Discussed the Affordable Care Act.

The Florida Retirement System was discussed.

Paul reminded those required to file a financial disclosure statement there is an ethics training check box.

Correspondence and Communication: N/A.

**Financial:** Bills O-1 through  $O_{20}$  approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 May 2017.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary

Avg. Personnel per call - 6 Personnel per call

23 Daytime Calls (8:00 - 16:00)

37 Nighttime Calls (16:00 - 8:00)