Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 6 May 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, TC Thrower, Doug Thornton, Tom & Stephanie Peterson. James Stephenson, Matt Brown, and Eddie Roukerna.

Minutes: Minutes from 15 April 2019 were not available for approval.

Treasurer's Report: The Treasurer's Report of 5 May 2019 is attached, reviewed and accepted.

Chief's Report: Apirl 2019		
Structure Fires	0	Man Power Statistics
Vehicle Fires	1	Man Hours - Call 237
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint. 150
Power Lines Down/Trans. Fire	1	Classes 32
MVA	11	Duty Shift 12
False Alarms	6	Day Crew (5) 880 reg. hours + 71.00 overtime
Gas Leak/Gas Spill	0	Total Hours MTD 1589
Medical	39	

 Misc.
 5
 26 Daytime Calls (8:00 - 16:00) *M-F only = 22 calls

 Mutual Aids
 12
 53 Nighttime Calls (16:00 - 8:00)

 Total for Month
 79

Old Business: The final version of the new commissioner bylaws was presented.

Fit testing for the firefighter masks will be performed later this month and the required annual firefighter physicals will follow.

New Business: In an effort to provide quicker service/response time the idea of having paid coverage for 5 of the 7 nights of the week was offered. The legality of paying stipends and how much could be paid was questioned. The current schedule will be kept until these issues are resolved.

Chief Sid presented desired items for purchase over the next five years. Highlights include a new tank for the ladder truck, repaint the cab of Engine 1204, and several safety and training items. The list is attached.

Correspondence and Communication: FMIT sent a request to renew our insurance online.

A letter was sent to The Moors HOA regarding bridge certification.

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

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 May 2019.

Rodney M. Johnson, Chairman

Water Emergency

Wes Woodham, Secretary

Avg. Personnel per call

7 per call