Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 5 June 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, Paul Hazucha and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Diamond and Don Galbraith both excused absences.

Attendance Names: Sandy Luntsford and Doug Thornton.

Minutes: Paul Hazucha moved and Wes Woodham seconded to approve the minutes of the 15 May 2017 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 4 June 2017 is attached, reviewed and accepted..

Chief's Report: May 2017			
Structure Fires	0	Man Power Statistics	
Vehicle Fires	0	Man Hours - Call	190
Grass/Woods/Trash Fires	2	Other - Train./Mtgs/Maint.	240
Power Lines Down/Trans. Fire	0	Classes	192
MVA	17	Duty Shift	1041
False Alarms	1	Total Hours MTD	1663
Gas Leak/Gas Spill	0		
Medical	37		
Water Emergency	0	Avg. Personnel per call	6.00
Misc.	5	29 Daytime Calls (8:00 - 16:00)	
Mutual Aids	4	37 Nighttime Calls (16:00 - 8:00)	
Total for Month	66		

Old Business: Paul confirmed with the Commission on Ethics that the Fire District is exempt from ethics training. A memo is filed with Correspondence and Communication.

New Business: A letter is being drafted in regards to the need for recertification of the privately owned and maintained Bernath Place bridge.

Discussed other wooden bridges within the district.

The ladder truck is nearing completion.

Ethos

The firefighters participated in a training session at Nooter/Eriksen Energy and will be attending training at McKenzie in July.

Correspondence and Communication: Memo regarding exemption of ethics training.

Gregory S. Brown, SRC Property Appraiser, sent a letter to advise the district of the estimated taxable value for preliminary budgeting purposes.

Financial: Bills Q-1 through Q-12 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 19 June 2017.

Rodrey M. Johnson, Chairman

Wes Woodham, Secretary