Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 17 June 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 and Eddie Roukema.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 3 June 2019 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 16 June 2019 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The audit for fiscal year 2017-18 should be completed before the 30 June deadline.

New Business: 2019 annual hose testing is complete. Two hoses were removed from service.
The increase in payroll was discussed and the requirements for budget modification.
ISO has completed its analysis of the structural fire suppression delivery system provided in the Avalon district. The public protection classification was upgraded to 04/4X.
The upcoming vote for a potential increase in LOST was discussed.
Two new AEDs will be ordered and the need for more is recognized.
New portable radios are needed.

Correspondence and Communication: An electronic records request from Florida@openthebook.com was received.
Max Miller with Bouchard Insurance reached out to discuss the new Firefighter Cancer Bill that takes effect 1 July 2019.
The Florida Legislature Joint Legislative Auditing Committee was informed of our situation and attempt to comply with their requirements.

Financial: Bills Q-1 through Q-10 minus Q-6 approved for payment. Q-6 was an accidental duplicate and not authorized.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 1 July 2019.

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Rodney M. Johnson, Chairman

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Wes Woodham, Secretary