

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 19 June 2017

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Vice-Chairman Joe Diamond at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Joe Diamond, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Rodney Johnson's absence is excused.

Attendance Names: ~~Sandy Luntsford~~ and Doug Thornton.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 5 June 2017 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 18 June 2017 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Everyone is pleased about the progress made on the ladder truck. The details are being sorted and the signage is being determined.

Quotes for the new squad are still coming in.

A date to discuss the 5-year plan is still in question.

The reimbursement from the Forestry grant for radios has not been received.

New Business: TRIM has started. Some items mentioned for future expenditures include; a rescue boat, a replacement squad, bunker gear, improvements to the north firehouse, and replacement hose.

Several portable and mobile radios are in need of repair.

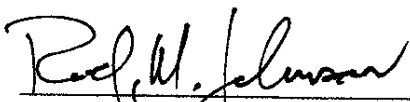
Overtime is being kept track of quarterly.

The Bernath Place Bridge certification letter has been completed and signed.


Correspondence and Communication: A letter reminding the Bernath Place HOA of their biannual bridge certification was mailed.

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

Adjournment: Vice-Chairman Diamond adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 July 2017.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary