

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 6 June 2016

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, Joe Diamond, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Doug Thornton, Tom Peterson, Eddie Roukema, Mathew Brown, and Tyler Whitworth.

Minutes: Joe Diamond moved and Paul Hazucha seconded to approve the minutes of the 16 May 2016 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 5 June 2016 is attached, reviewed and accepted.

Chief's Report: May 2016

Structure Fires	1	Man Power Statistics	
Vehicle Fires	1	Man Hours - Call	140
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint.	128
Power Lines Down/Trans. Fire	0	Classes	0
MVA	5	<u>Duty Shift</u>	736
False Alarms	2	Total Hours MTD	1004
Gas Leak/Gas Spill	0		
Medical	31		
Water Emergency	1	Avg. Personnel per call	6.00
Misc.	4	23 Daytime Calls (8:00 - 16:00)	
Mutual Aids	7	32 Nighttime Calls (16:00 - 8:00)	
<hr/> Total for Month	55		

Old Business: The generator at the north firehouse has been cleaned and painted, but still waits full functionality. Sandy explained how to update and maintain the district website. Options to paint the ladder truck are still being considered. The search for a new squad continues.

New Business: Tom Peterson, representing the Board of Trustees, presented a formal letter of complaint regarding the Board of Commissioners meetings of 2 May 2016 and 16 May 2016. The letter is attached as correspondence and communication.

The Board of Trustees submitted a complete set of their records.

The 2016 annual hose testing revealed that a total of seven 50' sections failed.

The TRIM package has started.

The commissioners must complete their annual four hours of ethics training.

A Fourth of July celebration will take place at the north firehouse at 2:00 p.m. 2 July 2016.

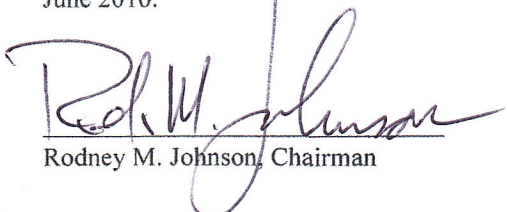
Correspondence and Communication: A complete set of records from the Board of Trustees was accepted.


The 2016 annual hose testing results were submitted.

The SRC property appraiser provided an estimated value for the district.

Financial: Bills P-1 through P-15 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 June 2016.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary