

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 1 July 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, Doug Thornton, Tom Peterson, Stephanie Peterson, James Stephenson, Matt Brown, and Eddie Roukema.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 17 June 2019 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 30 June 2019 is attached, reviewed and accepted.

Chief's Report: June 2019

Structure Fires	0	Man Power Statistics	
Vehicle Fires	0	Man Hours - Call	160
Grass/Woods/Trash Fires	2	Other - Train./Mtgs/Maint.	180
Power Lines Down/Trans. Fire	2	Classes	32
MVA	9	Standby/Fill Ins	417.13/217.43
False Alarms	1	<u>Day Crew (5)</u>	<u>776 reg. + 479.6 OT + 24 Vaca.</u>
Gas Leak/Gas Spill	0	Total Hours MTD	2286.16
Medical	34		
Water Emergency	1	Avg. Personnel per call	6 per call
Misc.	6	35 Daytime Calls (8:00 - 16:00)	*M-F only = 28 calls
<u>Mutual Aids</u>	<u>12</u>	32 Nighttime Calls (16:00 - 8:00)	
Total for Month	67		

Old Business: The financial audit for fiscal year 2017-18 was not completed by the 30 June deadline.

New Business: Tentative dates for TRIM preliminary and final budget hearings have been set for 9 Sept and 16 Sept 2019. The 2 Sept regular meeting is cancelled and moved to 9 Sept.

Securing cancer insurance, required as of 1 July 2019, was discussed.

Family Fun Day at the north firehouse was a success.

One thermal imager has been returned for repair several times and needs repair again. The company is expected to send a new unit.

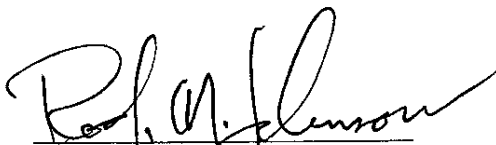
A concern about opening the north firehouse for outside meetings was voiced. Video surveillance was mentioned as a possible action.

The new ISO rating as it relates to potentially lower homeowner's insurance rates was discussed.

Correspondence and Communication: The electronic records request by Florida@OpenTheBook.com was sent. Sandy Freeman of Bernath Place request several correspondences related to Bernath Place.

Financial: Bills R-1 through R-10 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 July 2019.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary