

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 3 July 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, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Diamond was not present.

**Attendance Names:** Sandy Luntsford, Doug Thornton and Eddie Roukema.

**Minutes:** Don Galbraith moved and Paul Hazucha seconded to approve the minutes of the 19 June 2017 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 2 July 2017 is attached, reviewed and accepted..

**Chief's Report: June 2017**

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	1	Man Hours - Call	187
Grass/Woods/Trash Fires	0	Other - Train./Mtgs/Maint.	219
Power Lines Down/Trans. Fire	0	Classes	210
MVA	25	<u>Duty Shift</u>	<u>1144</u>
False Alarms	2	Total Hours MTD	1760
Gas Leak/Gas Spill	0		
Medical	28		
Water Emergency	1	Avg. Personnel per call	6
Misc.	5	29 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>14</u>	47 Nighttime Calls (16:00 - 8:00)	
Total for Month	76		

**Old Business:** The lettering has been applied to the ladder truck.

The 5-year plan discussion will include future expenditures as well as expected growth within the district.

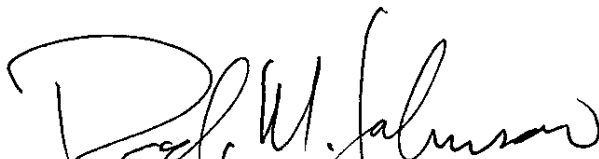
**New Business:** The annual audit of financial statements has been received for fiscal year 15-16.


**Correspondence and Communication:** CRI supplied the audit of financial statements FY 15-16. Correspondence leading up to the finalization of the audit are included too.

Division of Retirement informed of new retirement contribution rates for 2017-18..

**Financial:** Bills S-1 through S-15 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 17 July 2017.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary