

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 18 July 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, Eddie Roukema and Doug Thornton.

Minutes: Joe Diamond moved and Paul Hazucha seconded to approve the minutes of the 20 June 2016 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 17 July 2016 is attached, reviewed and accepted.

Chief's Report: June 2016

Structure Fires	0	Man Power Statistics	
Vehicle Fires	2	Man Hours - Call	329
Grass/Woods/Trash Fires	1	Other - Train./Mtgs/Maint.	232
Power Lines Down/Trans. Fire	0	Classes	0
MVA	9	<u>Duty Shift</u>	<u>766</u>
False Alarms	5	Total Hours MTD	1327
Gas Leak/Gas Spill	0		
Medical	32		
Water Emergency	0	Avg. Personnel per call	8.00
Misc.	2	17 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>17</u>	51 Nighttime Calls (16:00 - 8:00)	
Total for Month	68		

Old Business: The generator repair is complete.

Chief Sid continues to meet with mini-pumper manufacturers to determine the squad replacement.

New Business: The total cost to repair and repaint the complete ladder truck in red is \$20,000. The opportunity to repair and paint only the truck cab existed. Paul moved and Wes seconded to repair and paint the entire truck at the cost of \$20,000. The motion passed 3-2.

The dispatch computer needs replacing at the North Firehouse.

Discussed managing emergency service financial systems.

TRIM has started.

New radios will be purchased and a 50/50 Forestry grant will be applied for.

The preliminary budget hearing is set for 12 Sept. and the final budget hearing is set for 19 Sept.

Correspondence and Communication: The monthly Trustee Report is attached, reviewed and accepted.

Daniel Polinsky sent information regarding HME truck sales.

The International Institute of Municipal Clerks sent an application for membership.

Health Insurance Marketplace deemed Thomas Thrower eligible.

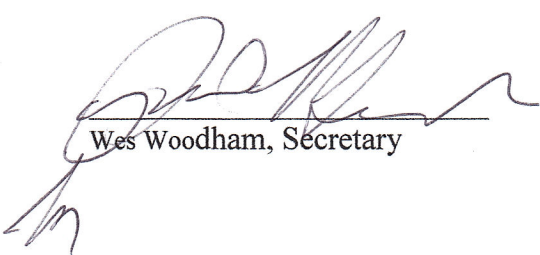
FDOT sent a questionnaire regarding Airport Zoning Regulations.

FMIT sent information from the U.S. Supreme Court ruling pertaining to Sign Code Regulation.

Financial: Bills R-1 through R-17 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 1 August 2016.


Joe Diamond, Vice-Chairman


Wes Woodham, Secretary