

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 19 July 2021

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

Quorum: Commissioners present: Rodney Johnson (late), Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Doug Thornton, Don Galbraith, Tom Peterson, Ryan Jones, John Coggins, Bill Sheets, and Joe Monsorno.

Minutes: Mark Talbott moved and Wes Woodham seconded to approve the minutes of the 5 July 2021 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 18 July 2021 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The upcoming flat bottom boat purchase was discussed.

New Business: John Coggins presented the District's Property & Casualty and Accident & Sickness summary of coverages.

Bill and Joe, district residents interested in joining the board of commissioners, introduced themselves.

Paul moved and Mark seconded to approve payment of FF2 training course for Forrestt Midkiff. The motion passed 4-0.

A thankful letter received by the firefighters for being extraordinary people was discussed.

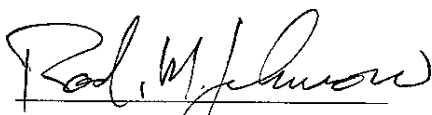
Mark moved and Paul seconded to authorize the purchase of a new a/c unit for the north firehouse not to exceed \$12,000. The motion passed 4-0.


Mark moved and Paul seconded the authorization of closing the Regions accounts and open accounts at Synovus. The motion passed 4-0.

Correspondence and Communication: Florida Retirement System informed of the passage of House Bill 781.

Financial: Bills R-1 through R-12 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 2 August 2021.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary