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

**Date:** 21 August 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, Joe Diamond, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

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

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 7 August 2017 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 20 August 2017 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: All those that submitted a bid for the new squad have been notified by Chief Sid of the decision to go with Sunbelt/E-One.

New Business: Station #3 is confined on space which makes parking a challenge and maneuvering vehicles risky. Land for sale near the station was discussed.

Katie Lee Bonifay Sawyer, Buddy Bonifay's mom, passed away 16 August 2017. She was instrumental in the establishment of fire protection for our area.

Chief Sid signed the initial paperwork regarding the new squad to give E-One/Sunbelt the go ahead with production. A prepay discount is available at different levels of savings depending on the allowed build time.

Tuffy Dixon, State Fire Marshall, recommended documenting quarterly safety meetings and instituting a respirator fit program to ensure proper mask fit. His visit also inspired the revisiting and most likely rewriting of some SOG's.

A storage building is in place at the north firehouse, but has not been anchored down.

911 emergency services went down recently. Chief Sid stationed himself and crew in high visibility areas for community support.

The regular business meeting scheduled for 4 September 2017, Labor Day, was rescheduled to 11 September 2017 at 7:00 p.m. with the Preliminary Budget hearing following at 7:30.

Correspondence and Communication: Sunbelt Fire provided a prepay addendum.

The Auditor General received the district's 2015-16 audit, but have additional requests.

Emergency Reporting informed us of a subscription increase as of 1 January 2018.

Shell Fleet Card informed us the account will be closed 1 January 2018 without additional activity.

FMIT, workers' compensation, provided a premium summary for 2017-18.

Ashira Mohammed, Mayor of the Town of Pembroke Park, request info regarding our department. Another letter was sent to Bernath Place reminding them of their bridge certification needs.

Financial: Bills V-1 through V-7 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 11 September 2017 followed by the Preliminary Budget Hearing at 7:30 p.m.

Rodney M. Johnson, Chairman