

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

Date: 9 September 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, Luke Kelly, TC Thrower, and Eddie Roukema.

**Minutes:** Mark Talbott moved and Don Galbraith seconded to approve the minutes of the 19 August 2019 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 8 September 2019 is attached, reviewed and accepted.

**Chief's Report: August 2019**

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	2	Man Hours - Call	154
Grass/Woods/Trash Fires	6	Other - Train./Mtgs/Maint.	282
Power Lines Down/Trans. Fire	0	Classes	00
MVA	12	Standby	211
False Alarms	2	<u>Day Crew (5) 840 reg. hours + 526 OT + 40 vac.</u>	
Gas Leak/Gas Spill	0	Total Hours MTD	2459
Medical	34		
Water Emergency	1	Avg. Personnel per call	6 per call
Misc.	4	26 Daytime Calls (8:00 - 16:00) *M-F only = 25 calls	
Mutual Aids	8	43 Nighttime Calls (16:00 - 8:00)	
<hr/> Total for Month	69		

**Old Business:** The search for a better workers' comp rate has ended with the help of Coggins Insurance.

**New Business:** Rod moved and Don seconded to approve Chief Sid's new firefighter hire, Luke Kelly. The motion passed 5-0.

Paul moved and Mark seconded the hiring of Kathy Groh as the district's book keeper. The motion passed 5-0.

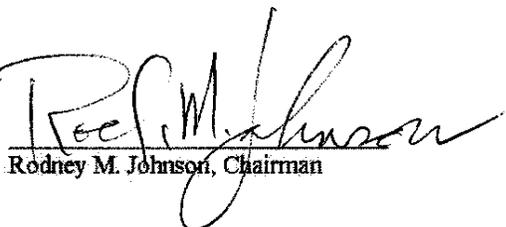
The possibility of the fire tax being calculated before tax discounts was discussed.

Fire prevention packet materials totaling approximately \$1000 will be ordered.

**Correspondence and Communication:** FMIT will be performing a 2018-19 fund year audit.

**Financial:** Bills V-1 through V-19 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 16 September 2019.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary