Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 17 September 2018

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, TC Thrower, Stephanie Peterson, Tom Peterson, and Eddie Roukema.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 10 September 2018 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 16 September 2018 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Discussed the Bernath Bridge issue.

New Business: The signage for the new squad is being readied.

A new community awareness sign at the north firehouse is desired.

With the recent presentation of the trustee by-laws the commissioner by-laws are in need of an update. These updates were discussed and a new version is forthcoming.

Don moved and Paul seconded to spend \approx \$9600 for two hose reels for the new squad. The motion passed 5-0.

The training tower and future training needs for the district were discussed.

Correspondence and Communication: N/A.

Financial: Bills Q-1 through Q-10 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 1 October 2018.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary