

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

**Date:** 18 September 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, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Diamond was not present.

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

**Minutes:** Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 11 September 2017 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 17 September 2017 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The contract for the new squad is being prepared.

With the acceptance of the new Resolution of the Avalon Fire Rescue District Volunteers a new Board of Trustees is recognized.


**New Business:** Discussed recent impact fees and new construction in the area.  
The district boundaries were discussed.

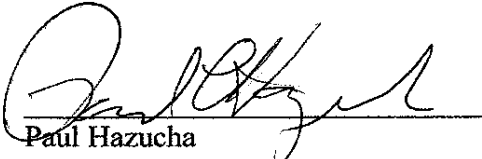
**Correspondence and Communication:** Florida Association of Special Districts sent membership renewal invoice.

The new Board of Trustees submitted the Resolution of the Avalon Fire Rescue District Volunteers.

**Financial:** Bills X-1 through X-5 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 2 October 2017.

  
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Rodney M. Johnson, Chairman

  
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Paul Hazucha