

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

**Date:** 1 October 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, Doug Thornton, Tom Peterson, and Eddie Roukema.

**Minutes:** Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 17 September 2018 regular board of commissioners meeting. The motion passed 5-0. Next, Paul Hazucha moved and Mark Talbott seconded to approve the Final Budget Hearing minutes of 17 September 2018. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 30 September 2018 is attached, reviewed and accepted.

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

**Old Business:** Discussed the Bernath Bridge issue and the engineering report paid for by Bernath HOA that condemned the bridge. Discussed possible ways to provide minimal service.

**New Business:** Rod moved and Mark seconded to approve the Avalon Fire Rescue District Membership By-Laws. The motion passed 5-0.

The final rendering of the new Commissioner By-Laws is being written.

Paul moved and Don seconded to hold the election of officers at the first meeting in October. The motion passed 5-0.

Paul moved and Mark seconded to continue the commissioners in their current positions. The motion passed 5-0.

The ISO audit is scheduled for sometime before Christmas.

A new marquee sign for the north firehouse was discussed.

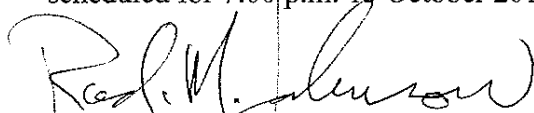
\$3000 will come from the recruitment and retention fund for the Christmas party.


**Correspondence and Communication:** An article published in the Pensacola News Journal about the Bernath Bridge was submitted.

FMIT request 2017/2018 Fund Year Audit.

**Financial:** Bills A-1 through A-14 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 October 2018.

  
Rodney M. Johnson, Chairman

  
Paul Hazucha