

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 2 October 2017

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Rod Johnson at 7:00 PM at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Rodney Johnson, Don Galbraith and Paul Hazucha, Chief Sid Wiggins, ex-officio was also present. Wes Woodham and Joe Diamond were not present (excused absences).

Attendees Names: Sandy Luntsford, Doug Thornton, Tom Peterson, Tyler Whitworth, Carson Howton, and Eddie Roukema.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 18 September 2017 regular Board of Commissioners Meeting and the minutes of the 18 September 2017 Final Budget Hearing. Motions passed 3-0.

Treasurer's Report: The Treasurer's Report of 30 September 2017 was reviewed and approved and a copy is attached.

Chief's Report: September 2017

Structure Fires	0	Man Power Statistics (Hours)	
Vehicle Fires	0	Man Hours - Call	131
Grass/Woods/Trash Fires	1	Other - Training/Mtgs/Maintenance	447
Power Lines Down	0	Classes	0
MVA	10	<u>Duty Shift</u>	<u>815</u>
False Alarms	3	Total Hours MTD	1393 (September)
Gas Leak/Gas Spill	0		
Medical	33		
Water Emergency	0	Avg. Personnel Per Call	6.0.
Misc.	3	24 Daytime Calls (0800-1600)	
<u>Mutual Aids</u>	<u>5</u>	31 Nighttime Calls (1600-0800)	
Total for Month	55		

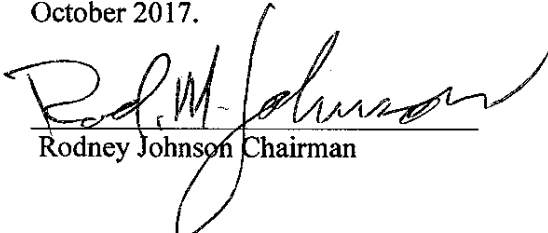
Old Business: Final changes to contract for purchase of Squad forthcoming.

New Business: Paul Hazucha moved and Don Galbraith seconded to approved, increasing the Training and Retention budget line item from \$900.00 to \$1000.00. The motion passed 3-0.

Correspondence and Communication: Binder of Coverage dated 25 September 2017 received from Florida League of Cities. (FMIT No. 0973)

Financial: Bills A-1 through A-13 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 16 October 2017.


Rodney Johnson Chairman


Paul C. Hazucha, Acting Secretary