

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

**Date:** 16 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 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

**Quorum:** Commissioners present: Joe Diamond, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Rodney Johnson was excused absent.

**Attendance Names:** Sandy Luntsford, Tom Peterson and Eddie Roukema.

**Minutes:** Wes Woodham moved and Paul Hazucha seconded to approve the minutes of the 2 October 2017 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 15 October 2017 is attached, reviewed and accepted.

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

**Old Business:** The contract for the new squad continues to be finalized.  
The training tower is progressing nicely.

**New Business:** After many years of dedicated service, Joe Diamond submitted his resignation from seat 2 of the Avalon Fire/Rescue Board of Commissioners.

SRC Health Dept is seeking help in case of a pandemic or other outbreak situation where our qualified people will administer vaccines to certain people.

The fire fighters participated in community fire education/prevention at Home Depot and Benny Russell Park.

The ladder truck had a new radiator core installed.

The grant for the bunker gear is still in the works.

A make up Final Budget Hearing was scheduled for 23 October 2017 at 7:00 p.m.

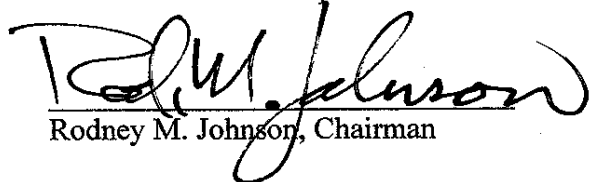
**Correspondence and Communication:** Florida Dept of Revenue sent the TRIM certification and the Maximum Millage Levy Calculation Final Disclosure.

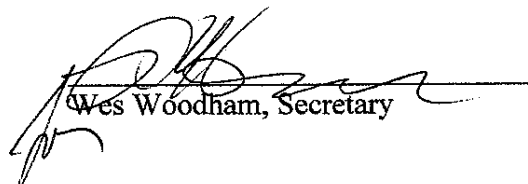
Accord sent Certificate of Liability Insurance.

Overland Solutions has been requested by Florida League of Cities to conduct a review of our records as required by our insurance policy.

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

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 November 2017. A make up Final Budget Hearing is scheduled for 23 October 2017 at 7:00 p.m.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary