

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 17 October 2016

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Wes Woodham at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

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

Attendance Names: Sandy Luntsford, Doug Thornton and Tom Peterson.

Minutes: Don Galbraith moved and Paul Hazucha seconded to approve the minutes of the 3 October 2016 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 16 October 2016 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Specifications and price quotes continue to be investigated regarding the purchase of the new squad.

New Business: The annual audit requires certain forms from the financial institutions in which the District has money. These forms have proved impossible to get from Bank of America, therefore, this account will be closed and another approved financial institution will be selected.

The new lights have been installed in the meeting room and truck bay at the north station.

The south station is in need of new exterior lights and some interior lights.

The current squad and the Asst. Chief vehicle are having mechanical issues.

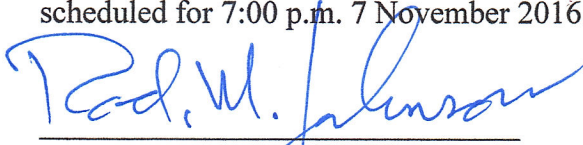
Several of the Avalon Firefighters were able to attend the Fire Prevention assembly at Avalon Middle School.

The need to replenish fire fighting foam is acknowledged.

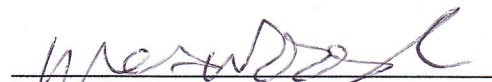
Correspondence and Communication: Ocean City Fire District sent a letter and email commending Doug Thornton for the impact made during the Honor Guard Team participation in the viewing ceremony of Battalion Chief/Commissioner Mike Urenda.

Financial: Bills B-1 through B-7 approved for payment.

Adjournment: Secretary Woodham adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 7 November 2016.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary