

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 3 October 2016

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 and Eddie Roukema.

Minutes: Don Gailbraith moved and Paul Hazucha seconded to approve the minutes of the 19 September 2016 regular Board of Commissioners Meeting and the minutes of the 19 September 2016 Final Budget Hearing. Motions passed 3-0.

Treasurer's Report: The Treasurer's Report of 2 October 2016 was reviewed and approved and a copy is attached.

Chief's Report: September 2016

Structure Fires	0
Vehicle Fires	2
Grass/Woods/Trash Fires	1
Power Lines Down	1
MVA	13
False Alarms	3
Gas Leak/Gas Spill	0
Medical	26
Water Emergency	1
Misc.	4
<u>Mutual Aids</u>	<u>12</u>
Total for Month	63

Man Power Statistics (Hours)	
Man Hours - Call	136
Other - Training/Mtgs/Maintenance	196
Classes	0
<u>Duty Shift</u>	<u>951</u>
Total Hours MTD	1283 (September)

Avg. Personnel Per Call	6.0.
32 Daytime Calls (0800-1600)	
31 Nighttime Calls (1600-0800)	

Old Business: Bidding is still in progress for Squad.

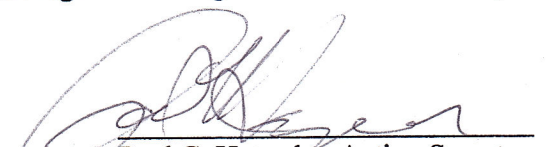
New Business: Paul Hazucha called the Commission on Ethics (850-488-7864) on 3 October 2016 with regard to ethics training. The representative (Kari) determined that ethics training for the Avalon Fire/Rescue District was not required. On the Financial Disclosure Form indicate in the applicable block "not applicable as per Commission on Ethics"

Correspondence and Communication: Binder of Coverage dated 15 September 2016 received from Florida League of Cities. (FMIT No. 0973)

Financial: Bills A-1 through A-17 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 17 October 2016.


Rodney Johnson Chairman
Wes Woodham


Paul C. Hazucha, Acting Secretary