

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 6 November 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 was not present (excused absence).

Attendees Names: Sandy Luntsford, Doug Thornton, Tom Peterson, Stephanie Peterson, Tyler Wentworth, and Eddie Roukema.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 16 October 2017 regular Board of Commissioners Meeting and the minutes of the 23 October 2017 Final Budget Hearing. Motions passed 3-0.

Treasurer's Report: The Treasurer's Report of 5 November 2017 was reviewed and approved and a copy is attached.

Old Business: The contract for the purchase of the Squad has been executed.

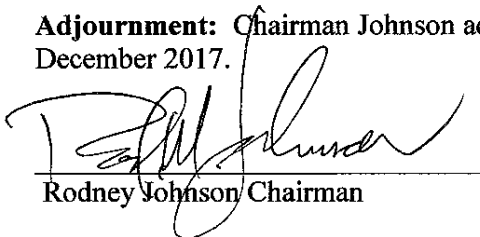
New Business: LOST funds - applied for 2 thermal imagers - in four year schedule \$4500.

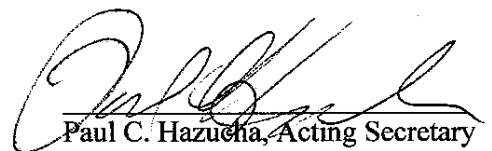
Don Galbraith moved and Paul Hazucha seconded to continue Rodney Johnson as Chairman, Wes Woodham as Secretary, and Don Galbraith as Treasurer and to appoint Paul Hazucha as Vice Chairman. The motion passed 3-0.

Correspondence and Communication: None

Financial: Bills C-1 through C-21 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 4 December 2017.


Rodney Johnson, Chairman


Paul C. Hazucha, Acting Secretary