

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 21 November 2016

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Vice-Chairman Joe Diamond 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's absence was excused.

Attendance Names: Sandy Luntsford.

Minutes: Don Galbraith moved and Paul Hazucha seconded to approve the minutes of the 7 November 2016 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 20 November 2016 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The district annual audit continues (FY 2014-15).

New Business: A risk specialists from VFIS visited the district.
The cleaning and waxing of the floors at the north firehouse has begun.
Discussed district employee's health insurance.

Correspondence and Communication: CNA Surety sent bond renewal certificates for Joe, Don, Paul, and Wes.

Florida Dept of Revenue sent information regarding the maximum millage levy calculation final disclosure and the truth in millage (TRIM) certification.

American Transparency requests an electronic copy of employees for years 2015.

The Florida Legislature informed the district that the annual financial report and the annual financial audit report should have been submitted no later than 30 June 2016.

Financial: Bills D-1 through D-34 approved for payment.

Adjournment: Vice-Chairman Diamond adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 5 December 2016.



Joe Diamond, Vice-Chairman



Wes Woodham, Secretary