Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 4 November 2019

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: Rodney Johnson, Don Galbraith, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

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

Minutes: Mark Talbott moved and Don Galbraith seconded to approve the minutes of the 21 October 2019 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 3 November 2019 is attached, reviewed and accepted.

Chief's Report: October 2019

Structure Fires	0	Man Power Statistics	
V eh icle Fires	0	Man Hours - Call 207	
Grass/Woods/Trash Fires	2	Other - Train./Mtgs/Maint. 193	
Power Lines Down/Trans. Fire	3	Classes 00	
MVA	11	Standby/Fill in 211/359	
False Alarms	3	Day Crew (6) 1108 reg. hours + 310 OT + 40	Vac
Gas Leak/Gas Spill	0	Total Hours MTD 2428	144
Medical	32	<u>_ /</u>	
Water Emergency	1	Avg. Personnel per call 5 per call	
Misc.	8	31 Daytime Calls (8:00 - 16:00)	
Mutual Aids	<u>7</u>	36 Nighttime Calls (16:00 - 8:00)	
Total for Month	67	2 (

Old Business: The hearing regarding the residential construction impact fee increase is postponed to 18 November.

New Business: Elise Teague, Bernath Place HOA President, expressed her gratitude for the hard work Chief Sid, Sandy and others have put in to helping Bernath Place remedy their access issue. She gave updates on residents with known medical problems and plans that are in place. Elise also presented near final drawings of their new road, RR crossing and improved driveway for the Vassers. Paul moved and Mark seconded to approve the conceptual drawings with the expected changes (adding one foot of ribbon curbing to each side of the 16' private driveway totaling 18' wide). The motion passed 5-0.

The Chief's truck is being sorted for problems and is not in full service.

Correspondence and Communication: The Division of Treasury informed the Public Depositor Report for 2019 has been received and posted.

The Florida Dept of Revenue notified of errors in our TRIM.

Glatfelter Claims Management sent a check to pay Pinckard Garage Doors for the recent damage to the north firehouse.

Financial: Bills C-1 through C-13 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 18 November 2019.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary