

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 3 December 2018

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 and Eddie Roukema.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 19 November 2018 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 2 December 2018 is attached, reviewed and accepted.

Chief's Report: November 2018

Structure Fires	0	Man Power Statistics	
Vehicle Fires	2	Man Hours - Call	214
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint.	177
Power Lines Down/Trans. Fire	2	Classes	128
MVA	15	Duty Shift	0
False Alarms	3	<u>Day Crew (5)</u>	<u>880 hours + 59 overtime hours</u>
Gas Leak/Gas Spill	0	Total Hours MTD	1549
Medical	30		
Water Emergency	0	Avg. Personnel per call	6 per call
Misc.	7	35 Daytime Calls (8:00 - 16:00)	
Mutual Aids	11	38 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>73</u>		

Old Business: N/A.

New Business: The cost of a newly trained and outfitted firefighter was discussed.

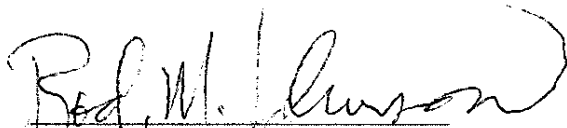
Bernath HOA wanted the District's approval of certain road-fill material to be used for their rear entrance. Avalon Fire/Rescue has no say in which material is used as long as an engineer signs stating it meets national standards.

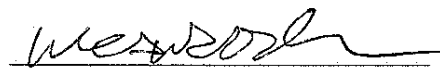
Correspondence and Communication: A letter was sent regarding the Moors Bridge and its need to be inspected.

The Florida Dept of State reminded us to complete the Records Management Compliance Statement.

Financial: Bills D-1 through D-12 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 17 December 2018.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary