

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 2 December 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 Stephanie Peterson.

Minutes: Mark Talbott moved and Paul Hazucha seconded to approve the regular minutes of the 18 November 2019 regular board of commissioners meeting. The motion passed 5-0.

Don Galbraith moved and Mark Talbott seconded to approve the minutes of the Final Budget rehearing of 18 November 2019. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 1 December 2019 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Slight changes were made to the new Bernath Place entrance regarding the private drive.

New Business: Two AEDs have been ordered.

The Chief's truck is having problems and is being sorted.

The Christmas dinner is 14 December at 6:00 p.m.

Correspondence and Communication: Avalon Fire/Rescue was thanked for helping with an emergency response exercise between fire districts and Lifeguard.

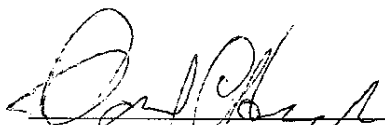
Renewal certificates of bond coverage were received for Paul and Wes.

The Florida Dept of Revenue notified of their acceptance of the district's TRIM.

The Dept of Treasury IRS determined new federal deposit requirements.

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

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 16 December 2019.



Rodney M. Johnson, Chairman
Paul Hazucha



Wes Woodham, Secretary