Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 16 December 2019

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Paul Hazucha at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

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

Attendance Names: Sandy Luntsford, Matt Brown and Lynn Galbraith.

Minutes: Don Galbraith moved and Mark Talbott seconded to approve the minutes of the 2 December 2019 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 15 December 2019 is attached, reviewed and accepted.

Chief's Report: November 2019

Structure Fires	0	Man Power Statistics	
Vehicle Fires	0	Man Hours - Call	293
Grass/Woods/Trash Fires	4	Other - Train./Mtgs/Maint.	146
Power Lines Down/Trans. Fire	0	Classes	0
MVA	11	Standby	213
False Alarms	5	Day Crew (6) 912.5 reg + 332 OT + 8 vac + 31	$5 \operatorname{sick} + 24 \operatorname{hol} + 35.43 \operatorname{call} \operatorname{OT}$.
Gas Leak/Gas Spill	0	Total Hours MTD	2775.43
Medical	43		
Water Emergency	2	Avg. Personnel per call	5 per call
Misc.	3	33 Daytime Calls (8:00 - 16:00)	
Mutual Aids	11	46 Nighttime Calls (16:00 - 8:00)	
Total for Month	79		

Old Business: The AEDs have arrived.

The district's insurance renewal questionnaire is being completed.

The Chief's truck is still being sorted for problems.

The desired public announcement sign at the north firehouse was discussed.

New Business: New gas lines for the fuel tanks were ordered and new filters will be fitted.

Gratitude was expressed for the wonderful Christmas party given at the north firehouse.

Correspondence and Communication: The Auditor General was notified that the district's July 2019 remittance was accurate and complete.

Financial: Bills F-1 through F-9 approved for payment.

Adjournment: Paul Hazucha adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 January 2020.

Rodney M. Johnson, Chairman

Ves Woodham, Secretary