

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

**Date:** 16 May 2016

**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, Joe Diamond, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Sandy Luntsford.

**Minutes:** Joe Diamond moved and Paul Hazucha seconded to approve the minutes of the 2 May 2016 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 15 May 2016 and the Budget Variance Report are attached, reviewed and accepted.

**Chief's Report:** April 2016

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	1	Man Hours - Call	117
Grass/Woods/Trash Fires	6	Other - Train./Mtgs/Maint.	180
Power Lines Down/Trans. Fire	0	Classes	0
MVA	14	<u>Duty Shift</u>	<u>685</u>
False Alarms	1	Total Hours MTD	982
Gas Leak/Gas Spill	1		
Medical	26		
Water Emergency	0	Avg. Personnel per call	6.00
Misc.	1	20 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>3</u>	33 Nighttime Calls (16:00 - 8:00)	
Total for Month	53		

**Old Business:** Sandy provided information regarding the district website.

The heavy rescue use was discussed.

The hiring of an asset manager or treasurer was discussed.

Chief Sid will compare the prices to repair the rust and touch up the ladder truck vs. a complete paint job.

The generator at the north firehouse is in line to be repaired, but probably not before 6/1.

The 50/50 Forestry grant for the radios is still waiting payment.

**New Business:** Paul moved and Don seconded to remove the requirement from the vice-chairman's position to act as Trustee Liaison. The motion passed 5-0.

Discussed the Sunshine Laws and how they apply to the trustees.

Reports from the trustees will become a regular part of the commissioner meeting minutes, similar to the treasurer's report. The reports will be attached, reviewed and accepted.

The commissioners and the trustees shall reread their bylaws.

An advertisement notifying the public of the trustee meetings will be added to the website.

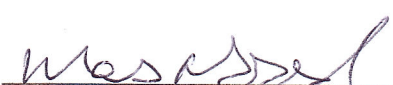
**Correspondence and Communication:** The workers' comp. questionnaire was returned.

The ISO questionnaire was received.

**Financial:** Bills O-1 through O-4 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 June 2016.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary