

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 19 February 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, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Sandy Luntsford, Doug Thornton, Tom Peterson, and Eddie Roukema.

**Minutes:** Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 5 February 2018 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 18 February 2018 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The grant money was <sup>APPROVED</sup> received for 5 sets of bunker gear to be purchased.

**New Business:** Warren Day will not be the district's next commissioner.

The heavy rescue is out of service due to a few needed repairs.

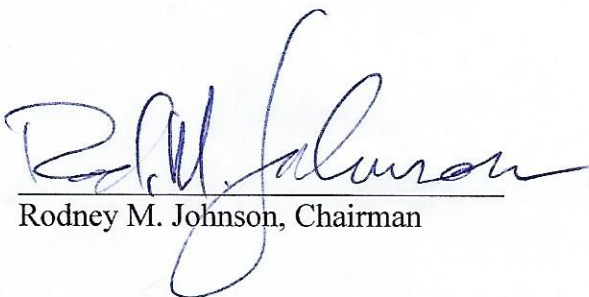
The new boat is nearing service-ready status. Considering the increase in size and power extensive training is necessary.


**Correspondence and Communication:** Trileaf Corp. seeks a brief records review regarding 4349 Avalon Blvd. The questionnaire was returned to [k.podmeyer@trileaf.com](mailto:k.podmeyer@trileaf.com).

A letter was sent to Mr. Michael Ray Farrow, President of Bernath HOA, requesting an updated Engineering Letter of Certification regarding their bridge. This is the second written request.

**Financial:** Bills H-1 through H-7 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 5 March 2018.

  
Rodney M. Johnson, Chairman

  
Paul Hazucha