

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 4 December 2017

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, Stephanie Peterson, Eddie Roukema, and Tyler Whitworth.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 6 November 2017 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 3 December 2017 is attached, reviewed and accepted. The Budget Variance Report is also attached.

Chief's Report: November 2017

Structure Fires	2	Man Power Statistics	
Vehicle Fires	1	Man Hours - Call	236
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint.	86
Power Lines Down/Trans. Fire	0	Classes	332
MVA	14	<u>Duty Shift</u>	<u>805</u>
False Alarms	4	Total Hours MTD	1459
Gas Leak/Gas Spill	1		
Medical	33		
Water Emergency	1	Avg. Personnel per call	6.00
Misc.	3	34 Daytime Calls (8:00 - 16:00)	
Mutual Aids	6	34 Nighttime Calls (16:00 - 8:00)	
<hr/> Total for Month	68		

Old Business: The Christmas party is scheduled for Saturday, December 9th.

New Business: Don moved and Paul seconded to allow the use of the north firehouse for VITA tax preparation. The motion passed 4-0.

The first meeting in January will go on as scheduled at 1 January 2017, 7:00 p.m.

Rod moved and Paul seconded to authorize Chief Sid to create new employee positions of Captain and Lieutenant, subject to commission review. The motion passed 4-0.

Don moved and Paul seconded to extend the warranties on 29 radios within the department at a cost of approximately \$2650 for one year. The motion passed 4-0.

Correspondence and Communication: The Auditor General sent a contribution request.

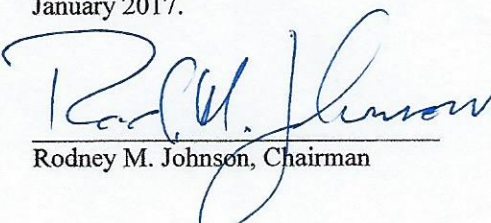
FASD received our membership dues.

The U.S. Dept of Commerce request 2017 Census of Governments, survey of local governments.

Florida DACS sent the Florida Consumer Newsletter.

Financial: Bills D-1 through D-14 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 1 January 2017.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary