

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 5 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, Stephanie Peterson, Eddie Roukema, and Warren Day.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 15 January 2018 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 4 February 2018 is attached, reviewed and accepted..

Chief's Report: March 2018

Structure Fires	1
Vehicle Fires	0
Grass/Woods/Trash Fires	3
Power Lines Down/Trans. Fire	1
MVA	4
False Alarms	3
Gas Leak/Gas Spill	1
Medical	26
Water Emergency	0
Misc.	1
Mutual Aids	10
<hr/>	
Total for Month	50

Man Power Statistics

Man Hours - Call	198
Other - Train./Mtgs/Maint.	152
Classes	0
<u>Duty Shift</u>	<u>866</u>
Total Hours MTD	1216

Avg. Personnel per call	7.00
18 Daytime Calls (8:00 - 16:00)	
32 Nighttime Calls (16:00 - 8:00)	

Old Business: Bernath Place HOA has not responded regarding the letter sent reminding them of their bridge recertification.

Gutters were installed at the north firehouse.

New Business: The new boat has arrived, but until lights and signage are in place it will not be in service.

The recent audit concerning workers' comp. yielded a savings in the insurance.

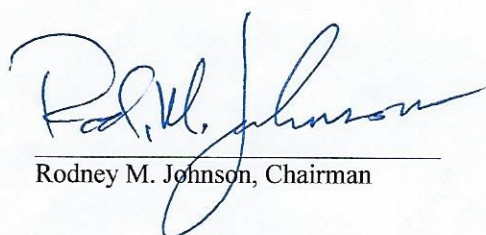
Discussed expected growth in relation to the relocation of the SRC Courthouse to the Avalon district.

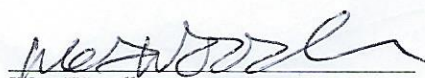
Correspondence and Communication: The SRC Tax Collector will be asked for all commissioners to be able to change vehicle registrations.

Joe Diamond was removed from the Commission on Ethics required financial disclosure list.

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

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 19 February 2018.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary