

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 5 February 2024

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Mark Talbott at 7:00 pm at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present; Mark Talbott, Steven Carter and Paul Hazucha. Wes Woodham on authorized leave. Chief Sid Wiggins was also present.

Attendance Names: Don and Lynn Galbraith, Chris and Tom Peterson, Matt Brown, Kamila Schleicher and Luis Uribe.

Minutes: Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 22 January 2024 regular Board of Commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 5 February 2024 is attached, reviewed and accepted.

Chief's Report: N/A

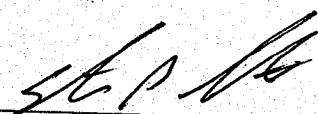
Old Business: No new info on status of Flat Fee Bill

New Business: 1. At the beginning of the meeting Luis Uribe made a presentation as to his company's ability to replace Kamila as bookkeeper. The presentation was well accepted and Mr. Uribe was asked to present a contract (based on 15 hours) for review. 2. Board approval was given to proceed with getting more info on purchasing Class B uniforms. 3. A discussion on upgrading Rescue 12 (\$15000) to a low pressure system resulted in a motion by Steven Carter and a seconded by Paul Hazucha to proceed. The motion passed 3-0. 4. After discussion a motion was made by Steven Carter and seconded by Paul Hazucha to upgrade our website compliance, capability and replace our antiquated system (\$20040). The motion passed 3-0.

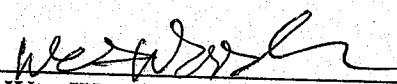
Correspondence and Communication: N/A

Financial: Bills H1 through H23 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next meeting is 19 February 2024.



Mark Talbott, Chairman
Steven Carter



Wes Woodham, Secretary