

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 20 January 2020

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

Quorum: Commissioners present: Rodney Johnson, Mark Talbott, Don Galbraith, and Paul Hazucha, Chief Sid Wiggins, ex-officio was also present. Wes Woodham was not present (excused absence).

Attendees Names: Sandy Luntsford, Joe Diamond, and Doug Thornton

Minutes: Mark Talbott moved and Don Galbraith seconded to approve the minutes of the 6 January 2020 regular Board of Commissioners meeting. Motion passed 4-0.

Treasurer's Report: The Treasurer's report of 19 January was reviewed and approved and a copy is attached.

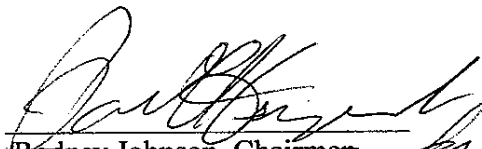
Old Business: (1) Briefing by Joe Diamond on pending Forestry grant. He will check on communication breakdown. (2) Discussed cancer policies for firefighters. Still no more new information.


New Business: None.

Correspondence and Communication: Letter dated 30 December 2019 from CRI auditors outlining services to be provided. Reviewed and signed by Chairman.

Financial: Bills H-1 through H-12 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 pm 3 February 2020.


Rodney Johnson, Chairman
Paul Hazucha


Paul Hazucha, Acting Secretary
Wes Woodham