

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 7 March 2022

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

Quorum: Commissioners present: Mark Talbott, Joe Monsorno, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Rodney Johnson was not present.

Attendance Names: Doug Thornton, Don Galbraith and Forrestt Midkiff.

Minutes: Bill Sheets moved and Joe Monsorno seconded to approve the minutes of the 21 February 2022 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 6 March 2022 is attached, reviewed and accepted. The Profit & Loss Budget vs. Actual FY 21/22 was also reviewed.

Chief's Report: March 2022

Structure Fires	0	Man Power Statistics	
Vehicle Fires	0	Man Hours - Call	123
Grass/Woods/Trash Fires	2	Other - Train./Mtgs/Maint.	139
Power Lines Down/Trans. Fire	0	Classes	0
MVA	9	Standby/Fill ins	13/445
False Alarms	4	<u>Day Crew (6)</u>	<u>1385</u>
Gas Leak/Gas Spill	2	Total Hours MTD	2150
Medical	51		
Water Emergency	0	Avg. Personnel per call	4 per call
Misc.	3	33 Daytime Calls (8:00 - 16:00)	
Mutual Aids	7	45 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>78</u>		

Old Business: Rescue 12 is out of service while mechanical issues are being diagnosed and repaired.

New Business: In an effort to simplify the district's bank accounts and since each singer on an FDIC account is insured for \$250,000 Bill moved and Mark seconded to close the Regions accounts while keeping Synovus and Truist open. The motion passed 4-0.

In an effort to save energy the lights in the meeting room at the north firehouse will have a motion detector added.

Some emergency lights on the ladder truck were replaced.

The rescue air bags are expiring soon and replacements are expected to cost approximately \$20,000.

Bill and Joe's appointment as commissioners is being sorted with election officials.

Correspondence and Communication: VFIS sent estimates of renewal premiums in advance of the renewal date. FMIT informed a Human Resource and Risk & Safety seminar is coming.

Financial: Bills L-1 through L-11 approved for payment.

Adjournment: Vice-Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 21 March 2022.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary