

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 6 July 2020

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, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Doug Thornton.

Minutes: Mark Talbott moved and Don Galbraith seconded to approve the minutes of the 15 June 2020 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 5 July 2020 is attached, reviewed and accepted.

Chief's Report: June 2020

| | | | |
|------------------------------|----|---|------------|
| Structure Fires | 1 | Man Power Statistics | |
| Vehicle Fires | 2 | Man Hours - Call | 180 |
| Grass/Woods/Trash Fires | 0 | Other - Train./Mtgs/Maint. | 171 |
| Power Lines Down/Trans. Fire | 0 | Classes | 0 |
| MVA | 10 | Standby/Fill Ins | 286/437 |
| False Alarms | 3 | <u>Day Crew (6) 1284 hrs. (Day OT 76/Call OT 44.42)</u> | |
| Gas Leak/Gas Spill | 1 | Total Hours MTD | 2358 |
| Medical | 12 | | |
| Water Emergency | 0 | Avg. Personnel per call | 6 per call |
| Misc. | 2 | 24 Daytime Calls (8:00 - 16:00) | |
| Mutual Aids | 12 | 19 Nighttime Calls (16:00 - 8:00) | |
| <hr/> Total for Month | 43 | | |

Old Business: The budget has been modified in such a way as to provide funds for salaries through the end of the fiscal year.

New Business: The Preliminary Budget Hearing and the Final Budget Hearing have been scheduled for 7:30 p.m. 14 September and 21 September 2020, respectively.

The 7 September 2020 regular meeting has been moved to 14 September 2020.

The annual audit was not completed by the 30 June deadline. Sufficient time was given for on time completion; therefore a new auditor will be sought for next year.

New department shirts will be ordered.

The Certification of Taxable Value (DR-420) was distributed in preparation for the upcoming budget hearings.

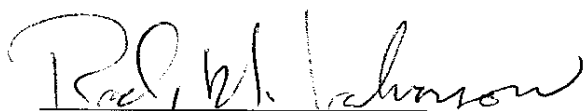
Correspondence and Communication: FMAG 2020 Wildfires claim submission.

Rep. Jason Fischer was responded to regarding the District's audited financial statement findings.

Mr. Patronis' inquiry was satisfied.

Financial: Bills S-1 through S-27 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 July 2020.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary