

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 16 November 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, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Paul Hazucha was excused absent.

Attendance Names: Sandy Luntsford, Matt Brown, Eddie Roukema, and Lynn Galbraith.

Minutes: Don Galbraith moved and Mark Talbott seconded to approve the minutes of the 2 November 2020 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 15 November 2020 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The new road construction at Bernath Place is progressing.

New Business: Don was honored for his 30+ years of dedicated service to our community. This is his last meeting as treasurer.

Rod moved and Wes seconded to vote Mark as the new treasurer of Avalon Fire/Rescue effective immediately. The motion passed 4-0.

~~Rod, Paul, Mark, and Wes~~ have been designated as signers for all banking accounts. *WJW 12/7/20*

The new voter approved minimum wage increase was discussed.

Rod Johnson, Paul Hazucha, Mark Talbott, Wes Woodham

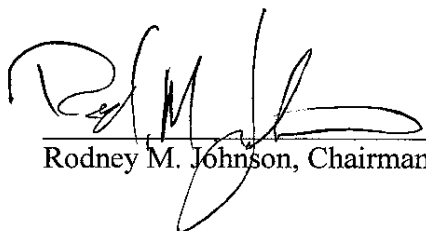
Correspondence and Communication: The FL Dept of Revenue sent TRIM certification.

The FL Dept of Revenue has determined that our taxing authority is in compliance of all requirements.

The FL Dept of State sent the Records Management Compliance Statement.

Financial: Bills D-1 through D-9 approved for payment.

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



Rodney M. Johnson, Chairman



Wes Woodham, Secretary