

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 16 September 2024

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

Quorum: Commissioners present: Mark Talbott, Paul Hazucha, Steven Carter, Don Galbraith, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Tom Peterson, Stephanie Peterson, Matt Brown, and Luis Uribe.

Minutes: Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 3 September 2024 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 16 September 2024 is reviewed and accepted.

Chief's Report: N/A.

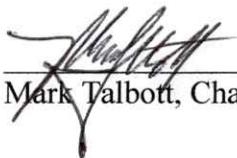
Old Business: The Impact Fee study is currently on hold due to the expense.
The AT&T installation is nearly complete.

New Business: All commissioners need to be bonded at \$5000 each.
The FY 2024/25 budget was discussed.
Instead of a per employee reimbursement for healthcare a healthcare provider will be established for district employees.
The pay period for firefighters is moving from 212 hours to 106 hours.
Joy Accounting Services LLC terminated any and all contracts with the district.
The new engine was discussed.
A new volunteer firefighter was discussed.
Commissioners completed their Oath of Office.

Correspondence and Communication: N/A.

Financial: Bills V-1 through V-18 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 7 October 2024.



Mark Talbott, Chairman



Paul Hazucha