

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 3 January 2022

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

Attendance Names: Doug Thornton and Don Galbraith

Minutes: Joe Monsorno moved and Mark Talbott seconded to approve the minutes of the 20 December 2021 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 2 January 2022 is attached, reviewed and accepted.

Chief's Report: December 2021

Structure Fires	0	Man Power Statistics	
Vehicle Fires	0	Man Hours - Call	217
Grass/Woods/Trash Fires	2	Other - Train./Mtgs/Maint.	28
Power Lines Down/Trans. Fire	1	Classes	0
MVA	11	Standby/Fill ins	416
False Alarms	9	<u>Day Crew (6)</u>	<u>1771</u>
Gas Leak/Gas Spill	3	Total Hours MTD	2505
Medical	58		
Water Emergency	0	Avg. Personnel per call	4 per call
Misc.	7	26 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>11</u>	76 Nighttime Calls (16:00 - 8:00)	
Total for Month	102		

Old Business: The 7-year plan was discussed along with the merging of the spreadsheets.

The financial audit continues.

The expected performance audit was mentioned.

New Business: The election process and the \$25 fee were discussed. Seats 1, 3, and 5 are due this year.

The district email and its need to be accessed by the commissioners was discussed.

The newest variant of COVID-19 and how the department is handling it was discussed.

Election of officers: Bill moves and Joey seconds to make Mark vice-chairman. Wes moves and Joey seconds to welcome Bill as the new treasurer. The chairman and secretary will remain in their positions. All motions passed 5-0.

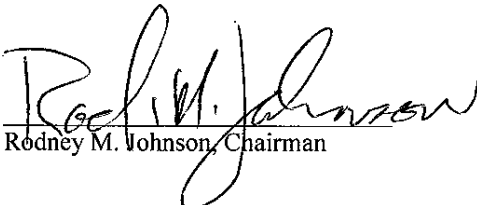
Correspondence and Communication: The Commission on Ethics sent the annual filer update request.

Commission issuance for Bill and Joey were submitted.

Bonds for Joey and Bill were received.

Financial: Bills G-1 through G-13 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 17 January 2022.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary