

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 1 February 2021

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

Attendance Names: Doug Thornton.

Minutes: Paul Hazucha moved and Rodney Johnson seconded to approve the minutes of the 18 January 2021 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 31 January 2021 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The OPPAGA report was discussed.

New Business: Employee-paid medical expenses should be reimbursed without taxes being taken out. A correction through the payroll service will be made.

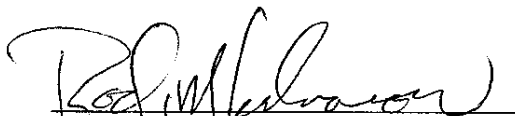
The cascade had a leak repaired.

Time was allowed to discuss the new 5-year plan and the proper procedure. A session 1 objectives and major topics list is attached. The Special District Statue on Required 5 Year Plan Reporting will be reviewed.

Correspondence and Communication: The OPPAGA report was distributed.

Financial: N/A.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 February 2021.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary