

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 2 January 2023

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

**Attendance Names:** Doug Thornton, Don Galbraith, Lynn Galbraith, Matt Brown, and Rhonda Alexander.

**Minutes:** Wes Woodham moved and Joe Monsorno seconded to approve the minutes of the 5 December 2022 regular board of commissioners meeting. The motion passed 4-0. There was no meeting 19 December 2022.

**Treasurer's Report:** The Treasurer's Report of 1 January 2023 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** An introduction will be held next meeting with the J. Angle Group regarding the upcoming performance audit.

The desired public awareness sign at the north firehouse may receive partial financial support from local businesses.

**New Business:** Joe moves and Wes seconds to accept Mark as vice-chairman and treasurer while the other officers remain the same. The motion passed 4-0.

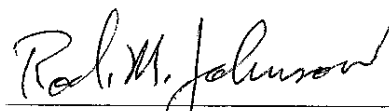
While two new firefighter hires have previously been approved the discussion of a third new hire began. Overtime and standby procedures were discussed.

**Correspondence and Communication:** An engagement letter for the annual financial audit will be sent to Carr, Riggs & Ingram CPAs.

The office of the Attorney General informed of a price fixing claim that resulted in a \$71.53 reimbursement to the district.

**Financial:** Bills F-1 through F-8 and G-1 through G-15 are approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 16 January 2023.

  
\_\_\_\_\_  
Rodney M. Johnson, Chairman

  
\_\_\_\_\_  
Wes Woodham, Secretary