

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 7 January 2019

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

Attendance Names: Sandy Luntsford and Doug Thornton.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 17 December 2018 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 6 January 2019 is attached, reviewed and accepted.

Chief's Report: December 2018

Structure Fires	2	Man Power Statistics	
Vehicle Fires	1	Man Hours - Call	286
Grass/Woods/Trash Fires	0	Other - Train./Mtgs/Maint.	182
Power Lines Down/Trans. Fire	1	Classes	0
MVA	18	Duty Shift	15
False Alarms	8	<u>Day Crew (5)</u>	<u>800 reg. hours + 108 overtime</u>
Gas Leak/Gas Spill	0	Total Hours MTD	1518
Medical	43		
Water Emergency	0	Avg. Personnel per call	7 per call
Misc.	6	33 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>17</u>	63 Nighttime Calls (16:00 - 8:00)	
Total for Month	96		

Old Business: The new Trustee Bylaws are being finalized.

New Business: A new ice machine is needed at the north firehouse at an approximate cost of \$3000.

Mark moved and Paul seconded to give the district employees a 3% raise. The motion passed 5-0. This cost of living raise will be reviewed annually.

The continued and expected growth in the area was discussed.

The roof at the north firehouse is leaking and in need of repair.

Annual certification for the ladders was completed.

Air pack bottles were purchased.

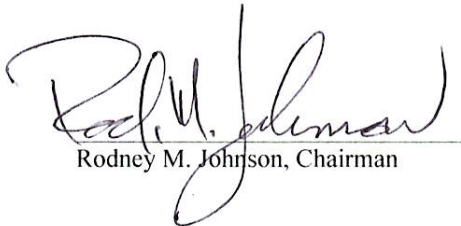
Correspondence and Communication: Rod sent email regarding growth in Santa Rosa County.

Groendyke Transport notified of the acquisition of McKenzie Tank Lines.

The Commission on Ethics request updated information.

Financial: Bills F-1 through F-20 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 21 January 2019.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary