

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 18 January 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, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Doug Thornton and Don Galbraith.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 4 January 2021 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 17 January 2021 is attached, reviewed and accepted.

Chief's Report: N/A.

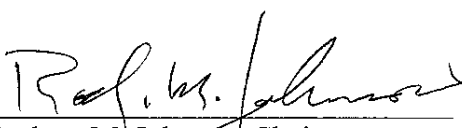
Old Business: New construction in and around the district was discussed.

New Business: New medical bags were purchased.
The new Bernath Place entrance is progressing.
Vehicle donation for extrication practice was discussed.
The 5-year plan will be worked on during regular meetings.

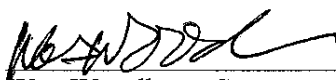
Correspondence and Communication: The Coordinators Financial Disclosure List was updated with the removal of Don and the addition of Mark as treasurer.
SunTrust Online Payroll informed of the upcoming annual federal tax return filing.
Florida Dept of Financial Services needs a correction on a submitted report regarding SunTrust Bank, their FEIN, the merge with BB&T, and the new Truist Bank.

Financial: Bills G-1 through G-14 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 1 February 2021.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary

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.

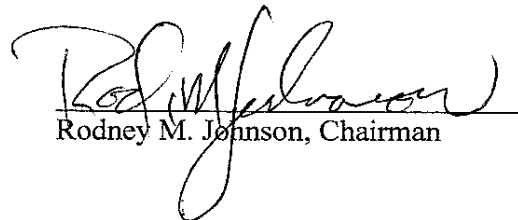
The cascade had a leak repaired.

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