

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 21 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, Doug Thornton and Tom Peterson.

Minutes: Mark Talbott moved and Paul Hazucha seconded to approve the minutes of the 7 January 2019 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 20 January 2019 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The new ice machine has been installed at the north firehouse.

The expected growth in and around the district was discussed. Additional paid personnel will be needed possibly some for nighttime coverage.

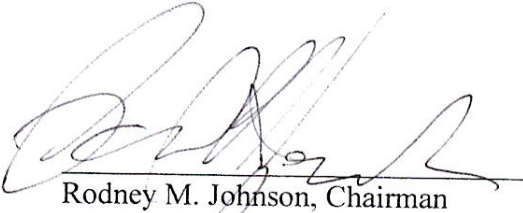
The access issue regarding Bernath Place was discussed.

New Business: The booster hose reels were installed on the new squad.

Correspondence and Communication: Bank signature cards were signed and returned.

Financial: Bills G-1 through G-9 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 4 February 2019.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary