

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 6 February 2017

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, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Diamond was not present.

Attendance Names: Sandy Luntsford, Doug Thornton and Tyler Whitworth.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 16 January 2017 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 5 February 2017 and the current Budget Variance Report are attached, reviewed and accepted.

Chief's Report: January 2017

Structure Fires	0	Man Power Statistics	
Vehicle Fires	0	Man Hours - Call	222
Grass/Woods/Trash Fires	1	Other - Train./Mtgs/Maint.	168
Power Lines Down/Trans. Fire	0	Classes	00
MVA	10	<u>Duty Shift</u>	<u>1044</u>
False Alarms	1	Total Hours MTD	1434
Gas Leak/Gas Spill	0		
Medical	28		
Water Emergency	0	Avg. Personnel per call	8.00
Misc.	7	24 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>19</u>	42 Nighttime Calls (16:00 - 8:00)	
Total for Month	66		

Old Business: The 2014-15 audit is near completion and the 2015-16 audit will begin promptly after.

The phone at the south station needs repair.

The ladder truck is at the paint shop.

The search for the proper squad continues.

The land clearing at the north station is complete.

New Business: A reimbursement to Henry Homes for the improper collection of new home impact fees will be made.

Five EMTs from the district attended instructor training in the pursuit of instituting the Avalon Training Center.

A refund from workers' comp. is expected.

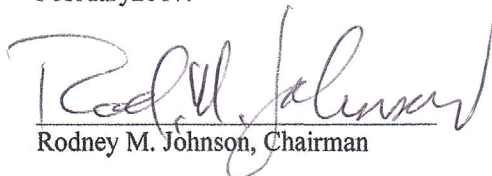
Don thanked the district for the use of the north station as a community tax preparation help center.

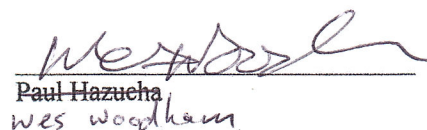
March 18th will hold special significance in Avalon Fire/Rescue history as one of its finest, Tyler Whitworth, marries the girl of his dreams at the north station.

Correspondence and Communication: Florida League of Cities emailed Trust Tips.

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

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 February 2017.


Rodney M. Johnson, Chairman


Paul Hazucha
Wes Woodham