

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 20 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, Joe Diamond, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Tom and Stephanie Peterson.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 6 February 2017 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 20 February 2017 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The 2014-15 audit is complete. The 2015-16 audit will begin shortly.

Discussed the squad configuration as it relates to size and medical calls.

The lot clearing at the north firehouse continues.

The insurance claim regarding the lost equipment continues.

New Business: The 2014-15 audit of financial statements as performed by Carr, Riggs & Ingram was distributed and discussed.

The 50/50 Forestry grant for radios has been approved for purchase.

Discussed the recently approved local option sales tax and the tapered expectations.

James and Tom have completed their physicals in pursuit of FF2 certification.

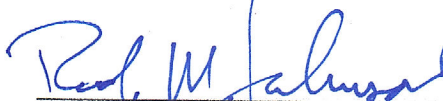
The firefighters received a thank you letter from the mother of a tree cutter who was rescued.

Correspondence and Communication: Frank Cox sent notice of national council on compensation insurance classification inspection.

Commission on Ethics request for updated filer information regarding the financial disclosure notification system was received.

Financial: Bills J-1 through J-4 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 March 2017.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary