

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 17 February 2020

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.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 3 February 2020 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 16 February 2020 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The recently broken EMR training arm was repaired.

New Business: A new EMR blood pressure training arm was ordered, but quickly returned because it was not as advertised. The need for this training tool still exists.

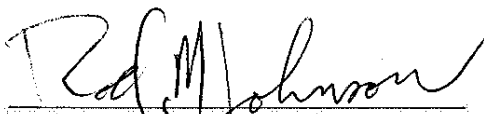
Correspondence and Communication: Brad Baker informed that the Florida Legislature has authorized evaluations of Fire/EMS services in Santa Rosa County.

The US Dept. of Education requires payment for a district employee's past due student loan.

Terracon Consultants requests information regarding three parcels within the district.

Financial: Bills J-1 through J-12 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 2 March 2020.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary