

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 5 March 2018

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Rod Johnson at 7:00 PM at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Rodney Johnson, Don Galbraith, and Paul Hazucha, Chief Sid Wiggins, ex-officio was also present. Wes Woodham was not present (excused absence).

Attendees Names: Sandy Luntsford, Doug Thornton, and Mark Talbott.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 19 February 2018 regular Board of Commissioners Meeting. Motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 4 March 2018 was reviewed and approved and a copy is attached.

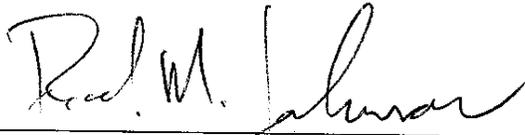
Old Business: None

New Business: None.

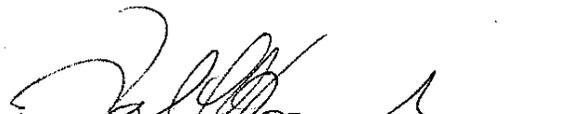
Correspondence and Communication: Bernath Place letter dated 26 February 2018 in answer to our letter dated 19 February 2018 was received. Discussion followed and will be continued at the next meeting.

Financial: Bills G-1 through G-15 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 2 April 2018. The regular meeting on 19 March 2018 has been cancelled due to lack of quorum.



Rodney Johnson Chairman



Paul C. Hazucha, Acting Secretary