

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

**Date:** 20 March 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.

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

**Treasurer's Report:** The Treasurer's Report of 19 March 2017 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** By signing the final requested page Rod finalized the 2014-15 audit.

**New Business:** TRIM starts July 1<sup>st</sup>.

A special meeting to discuss the five year plan may be scheduled.

The future growth of the district and potential new firehouse locations were discussed.

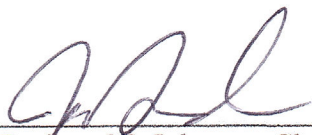
Reiterated the desire for an additional fulltime firefighter.

Capital improvement projects for the new budget year 2017-18 need to be identified.

**Correspondence and Communication:** The 2014-15 audit was finalized.

**Financial:** Bills L-1 through L-12 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 April 2017.

  
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Rodney M. Johnson, Chairman  
*Joe Diamond V. Chair*

  
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Wes Woodham, Secretary