

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 11 May 2023

Call to Order: The emergency 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, Mark Talbott and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Matt Brown.

Minutes: N/A.

Treasurer's Report: N/A.

Chief's Report: N/A.

Old Business: An update on the performance audit was given.

New Business: Approximately \$141,000 in delinquent contributions and penalties is due to the FRS. Chief Sid, as previously authorized, negotiated the sale of the 1.2 acres off Avalon and the building on Montecito. He also sold a surplus 1990 boat and trailer, which has been replaced by a safer boat, for full retail. The total net proceeds from these transactions are expected to be \$129,500. This money will potentially pay off the debt if the FRS is willing to accept this as full payment. Regardless, borrowing money will not be needed to satisfy this debt.

Rod moved and Mark seconded to approve the sales as negotiated. The motion passed 3-0.

Wes moved and Mark seconded to authorize Rod, or Mark in Rod's absence, to sign a quitclaim deed for transfer of the property on Montecito. The motion passed 3-0.

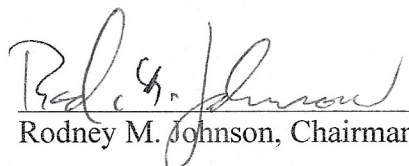
The bookkeeper position description was discussed and a job posting will be generated.


The minimum repair needs for the ladder truck total approximately \$6000. It will cost \$18,000 to replace all plumbing on the truck.

Correspondence and Communication: N/A.

Financial: N/A.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 May 2023.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary