

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 20 May 2019

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, TC Thrower, Tom Peterson, Stephanie Peterson, Ryan Jones, and Eddie Roukema.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 15 April 2019 regular board of commissioners meeting along with the minutes from the continuation on 20 April 2019. Also, Paul moved and Mark seconded to approve the regular board of commissioners meeting minutes from 6 May 2019. Both motions passed 5-0.

Treasurer's Report: The Treasurer's Report of 19 May 2019 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The 21 June 2019 deadline set by the Joint Legislative Auditing Committee is acknowledged and an outside accountant will be needed.

The Moors subdivision is working with a firm out of Tallahassee to have their bridge certified.

Regarding the desire for paid coverage most nights of the week Rod moved and Don seconded a \$40 per 8 hour shift nominal fee be adopted in compliance with the attached analysis. FLSA volunteer status is maintained as long as the total reimbursement for the firefighter does not exceed \$8,750 per year. The motion passed 5-0.

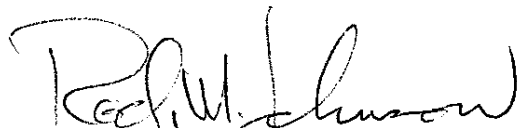
The desire to sale the district's property on Avalon was discussed.

New Business: N/A.

Correspondence and Communication: Paul spoke with Ashley at the Moors regarding their bridge certification.

Financial: Bills 0-1 through 0-11 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 June 2019.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary