

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 21 May 2018

**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, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Sandy Luntsford, Doug Thornton, Tyler Whitworth, and Eddie Roukema.

**Minutes:** Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 16 April 2018 regular board of commissioners meeting. The motion passed 4-0. Also, Rod moved and Paul seconded to adopt and approve the actions of 7 May 2018. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 20 May 2018 is attached, reviewed and accepted..

**Chief's Report: April 2018**

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	2	Man Hours - Call	182.97
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint.	495.00
Power Lines Down/Trans. Fire	0	Classes	0.00
MVA	9	Duty Shift	62.22
False Alarms	2	<u>Day Crew (5)</u>	<u>829.48 reg. + 41.79 OT + 16.00 vac.</u>
Gas Leak/Gas Spill	1	Total Hours MTD	1846.41
Medical	35		
Water Emergency	1	Avg. Personnel per call	6 per call
Misc.	2	23 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>8</u>	40 Nighttime Calls (16:00 - 8:00)	
Total for Month	63		

**Old Business:** Discussed the Bernath Bridge situation and the letter Coggins Insurance sent regarding it. A letter will be prepared and sent to the homeowner's association president.

**New Business:** Candidate filing is coming due for seats 1, 3, & 5. These seats are currently held by Wes, Paul & Rod. Financial Disclosure Statements will be required as well.

A new app, Active911, which is designed to help emergency responders, will be tested by the district. The possibility of reimbursing the candidate filing fee was discussed.

**Correspondence and Communication:** A renewal questionnaire was received regarding workers' comp.

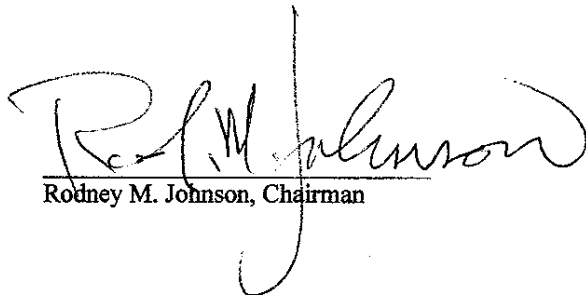
Coggins Insurance responded to the Bernath Bridge situation.

NCCI sent information regarding our workers comp experience rating.

The BBB of NWFL requests our cooperation in providing information about our business.

**Financial:** Bills J-1 through J-34 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 4 June 2018.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary