

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 18 June 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, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Doug Thornton, James Stephenson, Tyler Whitworth, Tom Peterson, and Eddie Roukema.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 4 June 2018 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 17 June 2018 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The ^{state of Florida} ~~50/50 Forestry~~ grant for bunker gear came through for \$11,200. The idea of purchasing property for a new firehouse was revisited.

New Business: A special meeting to discuss the 5-year plan is tentatively set for 28 July. Tom Peterson distributed a set of the Trustee bylaws. He seeks the Commissioner's direction for the revision of the bylaws as being subjected to the State's Sunshine laws is a concern. Suggestions for the existing bylaws are to update and slim them down by using the current bylaws as a foundation. The word volunteer should be replaced with firefighter as the Trustees serve all firefighters. Regarding the election of the Board of Trustees nominations to the board should be made and elections held then the bylaws should be updated.

The training tower is providing some excellent training opportunities. District boat training is progressing nicely.

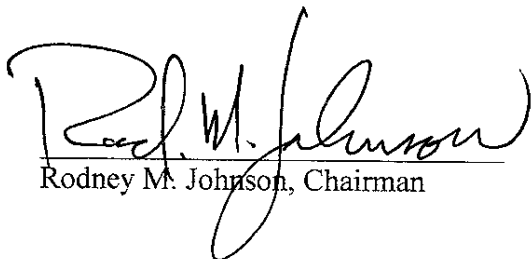
Bank of America is closing their Milton location and a new bank will be needed.

Bernath HOA contacted CSX in hopes to have their back entrance RR crossing upgraded enough to be a viable emergency access route.

Correspondence and Communication: Gregory S. Brown, SRC Property Appraiser, advised of the estimated value of our district for preliminary budgeting purposes.

Financial: Bills L-1 through L-17 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 2 July 2018.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary