

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 20 June 2016

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. Joe Diamond was not present.

Attendance Names: Sandy Luntsford, Eddie Roukema and Carson Howton.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 6 June 2016 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 19 June 2016 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The generator is still at the shop for repair.

New Business: Two new applicants are going through the process of becoming members.

Questions continue to be answered and quotes gotten for the new squad.

Some of the fire fighters were privileged with the opportunity to serve a 17 year old cancer patient by giving him a ride in a fire truck.

The back property line at the North Firehouse will be used by Forestry as a spot for dozer fire line training.

Don and Paul voiced their intentions to exit their commissioner roles in the next year or two. The treasurer's position, since it requires the most effort, may become a paid position.


The training tower at the North Firehouse should be completed by Spring 2017.

Paul moved and Wes seconded to cancel the July 4th meeting. The motion passed 4-0.

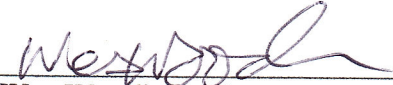
Correspondence and Communication: Rod shared via email an investigative report into allegations related to the Pensacola Fire Department and SUNSHINE ISSUES fact gathering v. policy development.

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

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 18 July 2016.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary