

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 2 July 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, Tom Peterson, Stephanie Peterson, James Stephenson, Eddie Roukema, and Mark Talbott.

Minutes: Don Galbraith moved and Paul Hazucha seconded to approve the minutes of the 18 June 2018 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 1 July 2018 is attached, reviewed and accepted.

Chief's Report: June 2018

Structure Fires	0	Man Power Statistics	
Vehicle Fires	1	Man Hours - Call	298
Grass/Woods/Trash Fires	5	Other - Train./Mtgs/Maint.	274
Power Lines Down/Trans. Fire	2	Classes	0
MVA	9	Duty Shift	192
False Alarms	1	<u>Day Crew (5)</u>	<u>840 hours + 78.14 overtime</u>
Gas Leak/Gas Spill	0	Total Hours MTD	1732
Medical	46		
Water Emergency	1	Avg. Personnel per call	8 per call
Misc.	5	40 Daytime Calls (8:00 - 16:00)	
Mutual Aids	18	48 Nighttime Calls (16:00 - 8:00)	
<hr/> Total for Month	88		

Old Business: Continued discussion regarding the growth projections for the Avalon Blvd. corridor. UWF and their Small Business Consulting (SBDC) have provided some direction.

The potential of selling the Mulat property and the property on Avalon with proceeds helping fund a new firehouse location exists.

The discussion was continued regarding the Bernath Place Bridge and the possibility of using a back entrance once an acceptable, engineered road has been put in place.

New Business: Mark Talbott will take the Oath of Office and then, officially, become a member of the Avalon Fire/Rescue Board of Commissioner's as seat 2.

TRIM has begun and the DR420 has been signed. The preliminary budget hearing is scheduled for 10 September 2018 with the final budget hearing set for 17 September 2018.

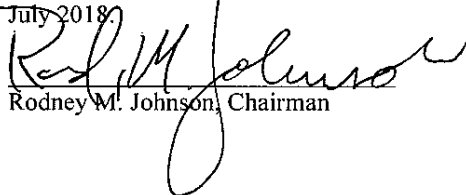
The traffic pattern changes on Avalon and I-10 were discussed as they relate to increased MVAs.

A recent Family Fun Day at the north firehouse was a success.

Correspondence and Communication: Michael R. Farrow, President Bernath Place HOA, responded to the District's 18 June 2018 letter. Enclosed is a 2011 use-agreement from Richard J. Morawski regarding his private railroad crossing.

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

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 16 July 2018.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary