

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 3 July 2023

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Vice-Chairman Mark Talbott at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Mark Talbott, Steve Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Monsorno was not present.

Attendance Names: Tom Peterson, Matt Brown and Kamila Schleicher.

Minutes: Wes Woodham moved and Steve Carter seconded to approve the minutes of the 19 June 2023 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 2 July 2023 is attached, reviewed and accepted.

Chief's Report: June 2023

Structure Fires	1
Vehicle Fires	1
Grass/Woods/Trash Fires	1
Power Lines Down/Trans. Fire	0
MVA	10
False Alarms	3
Gas Leak/Gas Spill	3
Medical	57
Water Emergency	2
Misc.	19
Mutual Aids	11
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Total for Month	108

Man Power Statistics

Man Hours - Call	223
Other - Train./Mtgs/Maint.	58
Classes	0
Standby/Fill Ins	13/510
<u>Day Crew (10)</u>	<u>2319</u>
Total Hours MTD	3123
Avg. Personnel per call	4 per call
52 Daytime Calls (8:00 - 16:00)	
56 Nighttime Calls (16:00 - 8:00)	

Old Business: The TRIM preliminary and final budget hearings have been scheduled barring no conflict for 4 September and 18 September 2023, respectively. *Evaluate interest rates going forward.*
Florida statute 163.31801 regarding impact fee use and restrictions was discussed.

New Business: Bank accounts and their individual uses were discussed. Regions Bank is charging a fee we hope to reduce or eliminate.

The SAFER grant and the probable use of it to hire new employees in the future was discussed.

Desired future additions to the north firehouse were discussed.

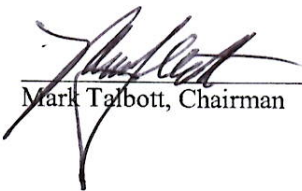
Due to the vacancy created by the passing of Rod Johnson Wes moved and Mark seconded to assign Mark as chairman, Wes as secretary and vice-chairman, and Steve as treasurer. The motion passed 3-0.

Potential new commissioners were discussed.


Correspondence and Communication: N/A.

Financial: Bills Q-1 through Q-15 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 17 July 2023.



Mark Talbott, Chairman



Wes Woodham, Secretary