

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 15 July 2019

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. Mark Talbott's absence was excused.

Attendance Names: Sandy Luntsford and Eddie Roukema.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 1 July 2019 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 14 July 2019 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Santa Rosa County is expected to cover the cost of the required cancer insurance for eligible firefighters.

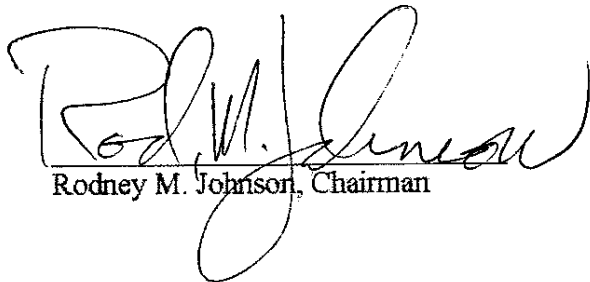
Elise with Bernath Place sent an update regarding their access issue.

New Business: The expected funding for the district and the DR420 form were discussed. A few recent calls were discussed.

Correspondence and Communication: N/A.

Financial: Bills S-1 through S-7 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 5 August 2019.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary