Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 17 July 2017

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, Joe Diamond (late – Rick Henderson's visitation), Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 3 July 2017 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 17 July 2017 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The 50/50 Forestry grant for radios was received.

Final figures are still being sought for the new squad.

Discussed the 15-16 annual audit as well as suggestions from the auditor (see audit).

New Business: Don moved and Paul seconded to close the present account at Bank of America and open a new account in which BofA will certify public deposits. If this cannot be done the balance will be divided among the other existing accounts. The motion passed 4-0.

The preliminary budget hearing has been set for 11 September 2017 followed by the final budget hearing on 18 September 2017.

Rick Henderson, beloved man and firefighter, passed away 11 July 2017.

Ladder 12 is fully operational at the Chief's direction.

The new SRC Courthouse is close to being located within the Avalon district.

Avalon and Pace firefighters will be training at McKenzie Tank Lines 20 July 2017.

Tom and James are marching towards completion of their FF2 course.

A first responder's course will be offered in house. Expenses for book, etc. are expected.

U.S. Restoration provided dinner after firefighter training.

Correspondence and Communication: The certification of taxable value (DR420) and the maximum millage levy calculation (DR420 MM-P) were both completed.

Financial: Bills T-1 through T-8 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 7 August 2017.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary