

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 5 August 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, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Tom Peterson, TC Thrower, and Eddie Roukema.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 15 July 2019 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 4 August 2019 is attached, reviewed and accepted.

Chief's Report: July 2019

Structure Fires	0	Man Power Statistics	
Vehicle Fires	0	Man Hours - Call	183
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint.	170
Power Lines Down/Trans. Fire	0	Classes	32
MVA	7	Fill Ins	271
False Alarms	2	<u>Day Crew (5) 872 reg. hours + 495.00 overtime + 48 vacation</u>	
Gas Leak/Gas Spill	1	Total Hours MTD	2291
Medical	39		
Water Emergency	1	Avg. Personnel per call	6 per call
Misc.	10	34 Daytime Calls (8:00 - 16:00)	
Mutual Aids	13	42 Nighttime Calls (16:00 - 8:00)	
<hr/> Total for Month	76		

Old Business: The 17/18 financial audit is complete.

New Business: There is real hope that a public RR crossing will be added for Bernath Place.

Quotes will be forthcoming for a public address sign at the north firehouse.

Personnel changes within the department were discussed.

Three AEDs are due to be ordered.

Chief Sid will handle Gulf Power's desire for easements at the north firehouse and the Montecito firehouse.

Correspondence and Communication: FL DEO reminded of the past due 17/18 financial audit.

The Auditor General reminded of the past due 17/18 financial audit.

The elections office wants a list of elected officials addresses and seat number.

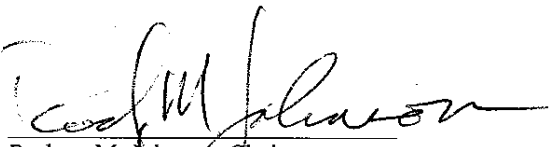
Coggins insurance is willing to compete with our current workers' comp insurance.

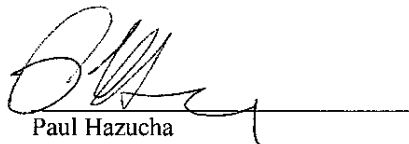
Gulf Power wants to purchase easements at the north firehouse and the Montecito firehouse.

FASD invites us to a "lunch and learn" 9 August 2019.

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

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 19 August 2019.


Rodney M. Johnson, Chairman


Paul Hazucha