

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 6 August 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, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Eddie Roukema, Tyler Whitworth, James Stephenson, Tom Peterson, Matthew Brown, Michael and Pam Farrow, and 19 others from Bernath Place (see attached).

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 2 July and 16 July 2018 regular board of commissioners meeting. Both motions passed 5-0.

Treasurer's Report: The Treasurer's Report of 5 August 2018 is attached, reviewed and accepted.

Chief's Report: July 2018

Structure Fires	0	Man Power Statistics	
Vehicle Fires	2	Man Hours - Call	159
Grass/Woods/Trash Fires	2	Other - Train./Mtgs/Maint.	196
Power Lines Down/Trans. Fire	0	Classes	0
MVA	16	Duty Shift	96
False Alarms	2	Day Crew (5)	840 hours + 47.34 overtime
Gas Leak/Gas Spill	1	Total Hours MTD	1403
Medical	36		
Water Emergency	1	Avg. Personnel per call	6 per call
Misc.	7	27 Daytime Calls (8:00 - 16:00)	
Mutual Aids	7	47 Nighttime Calls (16:00 - 8:00)	
<hr/> Total for Month	74		

Old Business: N/A.

New Business: Don moved and Paul seconded to move the 3 Sept. 2018 meeting to 10 Sept. 2018 with the Preliminary Budget Hearing beginning at 7:30 p.m. Passed 5-0. The Final Budget Hearing will be 17 Sept 2018.

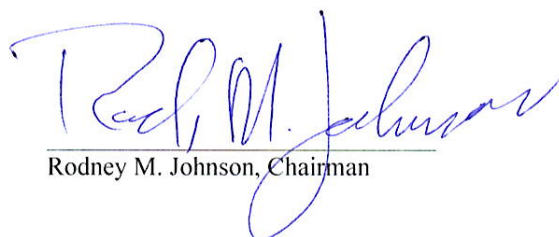
Concerning the Bernath Place access issue: Paul Hazucha presented a brief history of the communication with Bernath Place and reminded them of the need for two accesses and the need for these accesses to be fully engineered and certified. Mr. Farrow and other homeowners expressed the desire for fire protection using the rear entrance until a certified access can be completed. No assurance was given at this time; however, the district will consider all access options. Things for the individual homeowner to do to minimize the risk of fire were discussed.

The Trustees will update their bylaws at the 18 August 2018 meeting. A checking account name change has already occurred.

Correspondence and Communication: Mark's commission is being certified with the Department of State.

Financial: Bills N-1 through N-21 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 August 2018.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary