

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 7 August 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, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Diamond was not present.

Attendance Names: Sandy Luntsford, Tom & Stephanie Peterson, Eddie Roukema, TC Thrower and Tyler Whitworth.

Minutes: Don Galbraith moved and Paul Hazucha seconded to approve the minutes of the 17 July 2017 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 6 August 2017 is attached, reviewed and accepted..

Chief's Report: July 2017

Structure Fires	0
Vehicle Fires	2
Grass/Woods/Trash Fires	5
Power Lines Down/Trans. Fire	1
MVA	13
False Alarms	2
Gas Leak/Gas Spill	1
Medical	39
Water Emergency	1
Misc.	2
Mutual Aids	10
<u>Total for Month</u>	<u>76</u>

Man Power Statistics

Man Hours - Call	243
Other - Train./Mtgs/Maint.	144
Classes	210
<u>Duty Shift</u>	<u>1255</u>
Total Hours MTD	1852

Avg. Personnel per call 6.
33 Daytime Calls (8:00 - 16:00)
43 Nighttime Calls (16:00 - 8:00)

Old Business: All bids for the new squad have been received.

A response to the letter sent to Bernath Place regarding their bridge recertification has not been received.

New Business: Paul moved and Don seconded to approve the spending of \$255,000 on the new squad based on the report given by Chief Sid and his staff. Everything considered (size of compartments, space for hose, comfort level with supplier, lack of confidence in would be supplier, and other options) E-One/Sunbelt is the better deal for the District. The motion passed 4-0.

A grant for 5 sets of fire gear has been submitted. This is in addition to the 5 sets already planned for purchase.

A small storage building was moved from station #3 to the north firehouse in preparation of completing the training tower.

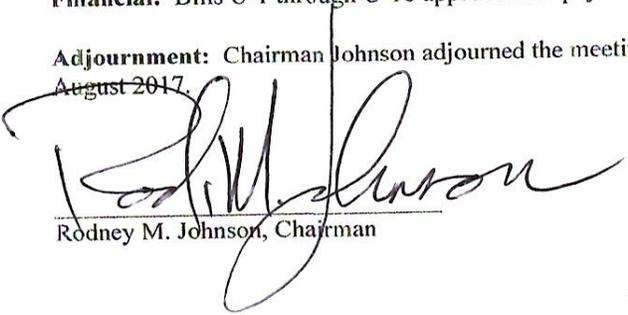
New potential volunteers seem to be a good fit.

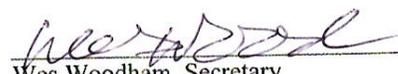
Congratulations to Brittany for completing her FF1 and to Tom & James for completing their FF2.

Correspondence and Communication: Hose testing certification showing 15,775 feet tested.

Financial: Bills U-1 through U-18 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 21 August 2017.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary