

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 15 August 2016

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, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Eddie Roukema and Carson Howton

Minutes: Minutes from the last meeting that was held 18 July 2016 were not available for approval and will be approved at the 12 September 2016 meeting.

Treasurer's Report: The Treasurer's Report of 14 August 2016 is attached, reviewed and accepted.

Chief's Report: July 2016

Structure Fires	0	Man Power Statistics	
Vehicle Fires	1	Man Hours - Call	2 46
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint.	143
Power Lines Down/Trans. Fire	0	Classes	0
MVA	21	<u>Duty Shift</u>	<u>1077</u>
False Alarms	4	Total Hours MTD	1466
Gas Leak/Gas Spill	1		
Medical	32		
Water Emergency	0	Avg. Personnel per call	7.00
Misc.	2	32 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>11</u>	43 Nighttime Calls (16:00 - 8:00)	
Total for Month	75		

Old Business: Information and pricing continues to be gathered concerning the purchase of the new squad/mini rescue. The current squad has been out of service for a couple of weeks.

New Business: Discussed the new district auditor and the 3 October 2016 deadline for the 2014-2015 Annual Financial Report.

Joe Diamond stepped down as Assistant Fire Chief after many years of dedicated service.

The Avalon stickers will be removed and the Ram will be sold.

Discussed the need for a larger and safer rescue boat.

Discussed replacing the lights inside the main meeting room at the north station.

Correspondence and Communication: The July 2016 Trustees Financial Report and meeting minutes are accepted and attached.

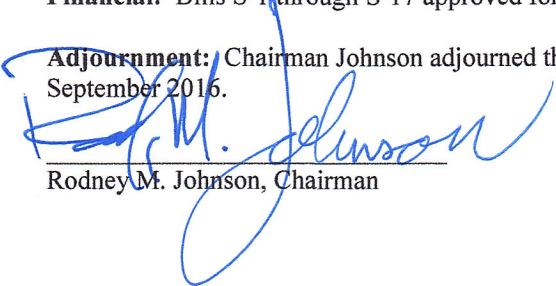
The Florida DEO informed us of a 3 October 2016 deadline for the fiscal year 2014-2015 annual financial report.

An agreement was signed and returned to Carr, Riggs and Ingram accepting their financial auditing services.

The Florida Dept of Management Services sent a retirement survey of local governments.

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

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 12 September 2016.


Rodney M. Johnson, Chairman


Paul Hazucha