Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 20 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, TC Thrower, Tom Peterson, Tyler Whitworth, James Stephenson, Matthew Brown, Ryan Jones, Elise Teague, newly elected head of the Bernath Place Bridge issue, and others from Bernath (see attached).

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 6 August 2018 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 19 August 2018 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The new squad is nearing completion.

New Business: Chairman Johnson began by recapping the correspondence and communication regarding the Bernath Bridge. It was reiterated that nothing less than a fully certified bridge or road to the Specifications of Fire Department Access Roads (NFPA 1) would be accepted as a long term fix due to the false certification provided last time. The four options that seem most appropriate are: Repair the bridge, repair the rear access road with new RR crossing, extend Teresa Dr, or build a new road paralleling and south of the RR. Elise Teague reported the desire of the HOA is to repair and certify the bridge while a rear emergency access road with new RR crossing is still being considered. Along with some firefighters Chief Sid and Paul met with a contractor at the Bernath RR crossing and discussed length of time to complete and approximate cost of a new RR crossing. The information was given to Bernath. The Bernath HOA is welcome to use the meeting room at the north firehouse as schedules permit.

Correspondence and Communication: N/A.

Financial: Bills 0-1 through 0-9 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The Preliminary Budget Hearing is scheduled for 7:00 p.m. 10 September 2018 with the regular meeting following.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary