

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 23 August 2021

Call to Order: This special meeting of the Avalon Fire Protection District, replacing the Tropical Storm Fred cancelled meeting, was moved by Rod and seconded by Mark. The motion passed 4-0. The meeting 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, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Don Galbraith, TC Thrower, Matt Brown, and Justin Nash.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 2 August 2021 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 22 August 2021 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The required advertisements regarding TRIM were discussed.

The 7-year plan was discussed in regards to expected income calculated out to 2028.

New Business: The flat bottom boat totaled ≈\$1500 more than the approved amount. Paul moved and Mark seconded to approve the new price. The motion passed 4-0.

A Fire Cadet full time job position was analyzed. Mark moved and Paul seconded to implement the State's Fire Cadet Program enabling cadets to work while getting their certifications. The motion passed 4-0.

The online EMT course will not be completed by the firefighter. ^{Stephenson} As per the agreement the tuition will be repaid ~~to the district~~.

Mark moved and Paul seconded to approve the purchase of six AEDs with pediatric pads totaling ≈\$8700. The motion passed 4-0.

The LUCAS mechanical CPR device was displayed.

Traffic near the north firehouse was discussed as it is especially high during school drop-off and pickup. Concrete bumpers may be installed.

Correspondence and Communication: EVMS informed of their closing.

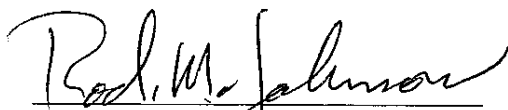
TRIM sent 2021 Procedures for Submission of the TRIM package.

NFPA seeks annual membership dues.

Ford Motor Company informed of extended warranty coverage regarding power door lock actuators for the 2018 F-550 Ford Truck (1FD0W5HT2JEB44448).

Financial: Bills T-1 through T-22 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 13 September 2021.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary