

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

**Date:** 10 September 2018

**Call to Order:** The regular meeting of the Avalon Fire Protection District was called to order by Chairman Rod Johnson at 7:30 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, Doug Thornton, Tyler Whitworth, Tom Peterson, James Stephenson, and Eddie Roukema.

**Minutes:** Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 20 August 2018 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 9 September 2018 is attached, reviewed and accepted.

**Chief's Report:** August 2018

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	1	Man Hours - Call	179
Grass/Woods/Trash Fires	1	Other - Train./Mtgs/Maint.	206
Power Lines Down/Trans. Fire	1	Classes	0
MVA	6	Duty Shift	174
False Alarms	3	Day Crew (5)	878 reg. hours + 58.68 overtime
Gas Leak/Gas Spill	0	Total Hours MTD	1857
Medical	37		
Water Emergency	3	Avg. Personnel per call	7 per call
Misc.	1	25 Daytime Calls (8:00 - 16:00)	
Mutual Aids	5	33 Nighttime Calls (16:00 - 8:00)	
<hr/> Total for Month	58		

**Old Business:** Discussed the Bernath Bridge issue.

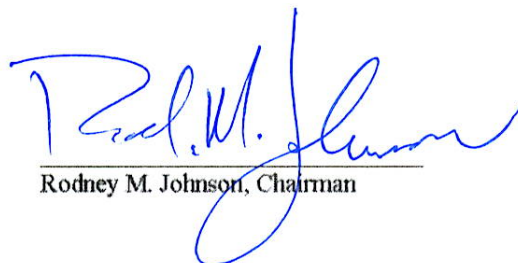
**New Business:** Chief Sid, Paul and Steve Furman (SRC Road & Bridge Dept) met with members of the Bernath HOA to answer questions and point them in the right direction.

Eddie presented the Avalon Fire Rescue District Membership By-Laws for review and approval. The Board of Commissioners needs to update their by-laws.

**Correspondence and Communication:** The new Membership By-laws were emailed beforehand.

**Financial:** Bills P-1 through P-15 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 17 September 2018 followed at 7:30 by the Final Budget Hearing.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary