

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 11 September 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, Joe Diamond, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Doug Thornton, Tom Peterson, Eddie Roukema, Ryan Jones, and Matt Brown.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 21 August 2017 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 10 September 2017 is attached, reviewed and accepted. A Budget Variance Report (2017-8) is also attached.

Chief's Report: August 2017

Structure Fires	0	Man Power Statistics	
Vehicle Fires	0	Man Hours - Call	142
Grass/Woods/Trash Fires	0	Other - Train./Mtgs/Maint.	483
Power Lines Down/Trans. Fire	2	Classes	0
MVA	14	<u>Duty Shift</u>	<u>1129</u>
False Alarms	2	Total Hours MTD	1754
Gas Leak/Gas Spill	0		
Medical	33		
Water Emergency	0	Avg. Personnel per call	6.00
Misc.	7	27 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>8</u>	39 Nighttime Calls (16:00 - 8:00)	
Total for Month	66		

Old Business: A new HOA president for Bernath Place, Michael Farrow (ph# on file), has asked for a time extension in regards to their bridge certification.

The prepay discount offered by Sunbelt/E-One on the new squad was decided against due to the unknown financial stability of the supplier.

New Business: Christian Life Church and other facilities nearby have opened as Hurricane Irma shelters. Due to the evacuations and the increased number of vehicles MVAs were numerous.

The district will begin its adventure into Facebook. This effective tool and its content will be monitored by the Chief.

Tom presented the new, updated version of the Resolution of the Avalon Fire Rescue District Volunteers. The updates were needed due to Avalon's unique situation of being an independent district with a combination (paid and volunteer) department. Much work was put in to this to bring the bylaws more current with the districts needs and abilities. These updates, considered to better serve the public, will be given consideration by the Board of Commissioners and finalized next meeting.

As a result of the above action the Board of Trustees' funds (approx. \$885) will be given to the Commission. Immediately the Commission was asked to take this money and add to it to purchase 500 Fire Prevention School Kits. Don moved and Paul seconded this action. The motion passed 5-0. Community Awareness and Fire Prevention will be added as a line-item in the budget.

The District by-laws will be considered and updated as needed.

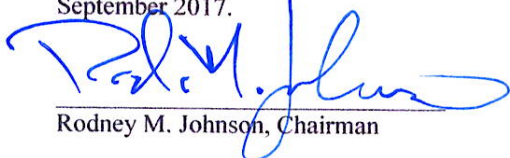
Joe moved and Paul seconded to approve \$3000 towards the district Christmas party. Passed 5-0.

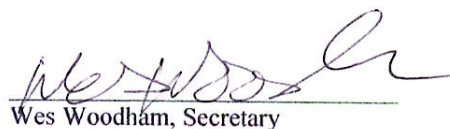
Training & Retention is a line item at \$900 quarterly in the 2017-18 budget.

Correspondence and Communication: N/A.

Financial: Bills W-1 through W-13 approved for payment.

Adjournment: Chairman Johnson suspended the meeting at 7:30. The meeting was reconvened at the end of the Preliminary Budget Hearing. The meeting was adjourned. The next regular meeting is scheduled for 7:00 p.m. 18 September 2017.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary