

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

**Date:** 5 October 2020

**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 Talbot, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton.

**Minutes:** Mark Talbot moved and Paul Hazucha seconded to approve the minutes of the 21 September 2020 regular board of commissioners meeting. Paul Hazucha moved and Mark Talbot seconded to approve the Final Budget Hearing minutes of 21 September 2020. Both motions passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 4 October 2020 is attached, reviewed and accepted.

**Chief's Report:** September 2020

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	2	Man Hours - Call	464
Grass/Woods/Trash Fires	7	Other - Train/Mtgs/Maint.	121
Power Lines Down/Trans. Fire	10	Classes	0
MVA	12	Standby/Fill ins	159/487
False Alarms	1	<u>Day Crew (6)</u>	1323 hours (day OT 84/Call 74.85)
Gas Leak/Gas Spill	4	Total Hours MTD	2554
Medical	22		
Water Emergency	12	Avg. Personnel per call	7 per call
Misc.	7	40 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>22</u>	59 Nighttime Calls (16:00 - 8:00)	
Total for Month	99		

**Old Business:** Hurricane Sally and its impacts and recovery efforts were discussed.

**New Business:** TRIM is complete and all paperwork is filed.

Don moved and Mark seconded to approve the purchase of 500 kid's helmets at approximately \$425. The motion passed 5-0.

Avalon F/R helped honor police officers at the End of the Watch Memorial Ruck.

The traditional Christmas dinner will not be held until COVID 19 allows, but a smaller gathering will take place. Don moved and Wes seconded to approve \$2000 for expenses. The motion passed 5-0.

A 14-16' flat-bottomed boat with engine will be sought.

Chief Sid was asked to give his advice on plans pertaining to a new townhouse neighborhood being built by Henry Homes near the north fire house.

A letter is needed adding Mark as custodian of accounts.

**Correspondence and Communication:** Division of Treasury sent instructions for filing the public depositor annual report to the chief financial officer (annual report).

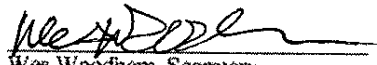
FMIT sent the simplified self audit forms for the 2019/2020 fund year audit.

FMIT sent a Binder of Coverage effective 01 October 2020.

**Financial:** Bills A-1 through A-16 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 19 October 2020.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary