

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 7 October 2019

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Rod Johnson at 7:00 PM at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Rodney Johnson, Don Galbraith, Mark Talbott, and Paul Hazucha, Chief Sid Wiggins, ex-officio was also present. Wes Woodham was not present (excused absence).

Attendees Names: Sandy Luntsford, Eddie Roukema, Tyler Whitfield^{W.C. Nitz}, and Joe Diamond

Minutes: Mark Talbott moved and Paul Hazucha seconded to approve the minutes of the 16 September 2019 regular Board of Commissioners Meeting. Motion passed 4-0. Mark Talbott moved and Paul Hazucha seconded the Final Budget Hearing minutes dated 16 September 2019. Motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 6 October 2019 was reviewed and approved and a copy is attached.

Chief's Report: ^{SEPTEMBER} ~~January~~ 2019 *OK*

Structure Fires	1
Vehicle Fires	1
Grass/Woods/Trash Fires	1
Gas Leak/Fuel Leak	2
MVA	4
False Alarms	2
Medical	24
Water Emergency	0
Misc.	4
<u>Mutual Aids</u>	10
Total for Month	49

Man Power Statistics (Hours)

Man Hours - Call	152
Other - Training/Mtgs/Maintenance	275
Classes	0
Duty Shift	23
Standby	146
Fill Ins	372
MTD.	2356
Avg Personnel/Call	6
26 Daytime Calls (0800-1600)	
23 Nighttime Calls (1600-0800)	

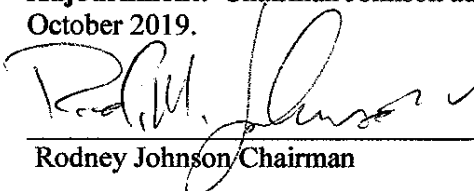
Old Business: The Moors bridge inspection report will be available next week

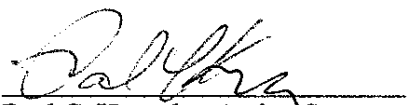
New Business: 1. The bookkeeper slated to work with the Treasurer decided not to accept the position. Recruitment will continue. 2. Joe Diamond briefed those present on upgrading some present radios at a cost of \$2600 (with a 50-50 grant from Forestry). A motion to approve was made by Paul Hazucha and seconded by Mark Talbott. Motion passed 4-0. 3. Discussed Impact Fees and usage under State Law.

Correspondence and Communication: 1. DEO 1 October 2019 letter of instructions for Annual Special District Fee. 2. Letter to SRC Tax Collector authorizing signatories. 3. Florida League of Cities letter of 1 October 2019 confirmation of Binder Coverage. 4. Overland Solutions letter of 23 September 2019 requesting audit regarding insurance policy. 5. Division of Treasury Memorandum of 1 October 2019 instructions for the filing the Public Depositor Annual Report. 6. 1 October 2019 request for budgeted Christmas Funds.

Financial: Bills A-1 through A-24 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 21 October 2019.


Rodney Johnson/Chairman


Paul C. Hazucha, Acting Secretary