

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 21 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 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 and Eddie Roukema.

Minutes: Mark Talbott moved and Don Galbraith seconded to approve the minutes of the 7 October 2019 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 20 October 2019 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The Moors bridge report is complete and satisfies all requirements.
The continued advancement to safe ingress/egress by Bernath Place was discussed.

New Business: Eddie reports the firefighters are doing well.

Rod expressed his gratitude to Avalon F/R, especially Sid, Matt and Tyler, for their assistance in a recent medical call to his home.

The impact fee collection process and the fact that some building permits are still issued disregarding the fee were discussed.

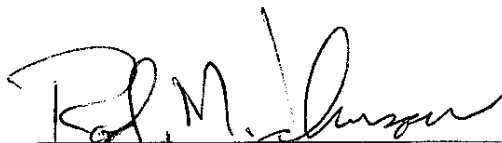
Don moved and Paul seconded to give notice of a hearing to be held at the next Commissioner meeting, 4 November 2019 at 7:00 p.m., regarding a residential construction impact fee increase. The motion passed 5-0.

The Board authorizes closing the Bank of America account & move any funds to Regions.
A class was held at the north firehouse regarding washing and cleaning firefighter gear.
The Avalon FD Christmas Dinner is scheduled for 14 December 2019 at 6:00 p.m.

Correspondence and Communication: The Commission on Ethics requests updated information. The response was sent.

Financial: Bills B-1 through B-9 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 4 November 2019.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary