

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 7 November 2016

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 and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Diamond and Paul Hazucha were excused absences.

Attendance Names: Sandy Luntsford, Doug Thornton, Tom Peterson, Stephanie Peterson, Tyler Whitworth, and Johnathon Williams.

Minutes: ~~Joe Diamond~~ ^{Don Galbraith} moved and ^{Wes W.} Don Galbraith seconded to approve the minutes of the 20 October 2016 regular board of commissioners meeting. The motion passed ~~5-0~~ 3-0.

Treasurer's Report: The Treasurer's Report of 6 November 2016 is attached, reviewed and accepted.

Chief's Report: October 2016

Structure Fires	1
Vehicle Fires	1
Grass/Woods/Trash Fires	6
Power Lines Down/Trans. Fire	0
MVA	9
False Alarms	4
Gas Leak/Gas Spill	1
Medical	28
Water Emergency	0
Misc.	6
Mutual Aids	6
<hr/> Total for Month	<hr/> 62

Man Power Statistics

Man Hours - Call	174
Other - Train./Mtgs/Maint.	143
Classes	0
<u>Duty Shift</u>	<u>1016</u>
Total Hours MTD	1333

Avg. Personnel per call	6.00
31 Daytime Calls (8:00 - 16:00)	
31 Nighttime Calls (16:00 - 8:00)	

Old Business: We will continue to work with Bank of America in an effort to have the District account acknowledged as public funds.

New Business: The fire prevention awareness committee is running strong with much success.
Wes moved and Don seconded to retain the existing officers for the next term. The motion passed 3-0.
A successful cook and camp out were held at the north station.

Correspondence and Communication: The Commission on Ethics sent a request for updated information.

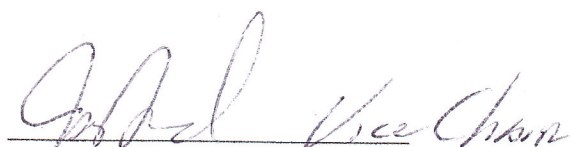
The Division of Library and Information Services sent the annual records management compliance statement.

The Department of Revenue sent two letters regarding Truth in Millage (TRIM) Certification and two letters regarding Maximum Millage Levy Calculation Final Disclosure.

Sandy distributed the Christmas dinner invitations.

Financial: Bills C-1 through C-23 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 21 November 2016.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary