

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 19 November 2018

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 and Mark Talbott. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Tom Peterson, Stephanie Peterson and Eddie Roukema.

Minutes: Don Galbraith moved and Mark Talbott seconded to approve the minutes of the 5 November 2018 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 18 November 2018 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Avalon Fire Rescue District Membership By-Laws were approved and signed by all Commissioners in attendance.

Paul Hazucha to forward email to Rodney Johnson indicating the Moors Bridge is in need of a Bridge Inspection.

New Business: Purchase complete for replacement TV for training. The initial approval was to not exceed \$600, the purchase price was \$798, the membership paid the difference. Don Galbraith moved and Paul Hazucha seconded and the motion passed 4-0 to pay the difference. The membership will be reimbursed.

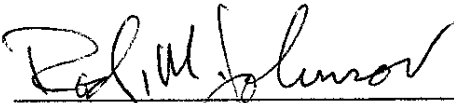
Received Lost Funds from County, 5 year plan is in place for planned use.

Researching to determine what we may have "in surplus" that can be donated to the Fire Houses damaged &/or destroyed by Hurricane Michael.

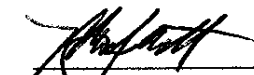
Correspondence and Communication: Rodney Johnson sent in our ethics disclosure. Oath office was complete for Rodney and Paul and the fees paid for bonding.

Financial: Bills C-1 through C-12 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 December 2018.



Rodney M. Johnson, Chairman



Mark A Talbott, Acting Secretary