Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 18 November 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, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Paul Hazucha was excused absent **Attendance Names:** Joe Diamond.

Minutes: Don Galbraith moved and Mark Talbott seconded to approve the minutes of the 4 November 2019 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 17 November 2019 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The TRIM ads were posted as required.

Joe reports the 50/50 Forestry grant for radios is progressing.

New Business: A comment period was opened regarding the new Impact Fee Implementation and Schedule. New fees are \$250 per residential structure/unit and \$0.40 per square foot for commercial properties. This resolution was enacted by unanimous agreement.

Joe discussed his diagnosis and particular type of cancer and its probable relation to serving this community as a volunteer firefighter for many years. He explained if he were a current, eligible firefighter the new Florida Firefighter Cancer Benefit Program would most likely cover his medical expenses. He is exploring every option for help paying his medical bills and seeks help from the district.

Correspondence and Communication: A memo to the SRC building department informing of the new Impact Fee Implementation and Schedule is singed and sent.

SRC Development Svcs advises of a Rezoning Application just west of the main firehouse. A summary of benefits regarding the Florida Firefighter Cancer Benefit Program was received. The Florida Dept of State requests a signed copy of our Records Management Compliance Statement for fiscal year ending 2019.

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

Adjournment: The regular meeting was postponed and reconvened after the rehearing of the final budget hearing. Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 2 December 2019.

Rodney M. Jønnson, Chairman

Wes Woodham, Secretary