

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

Date: 5 December 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, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Diamond was not present.

**Attendance Names:** Sandy Luntsford, Tom Peterson, Doug Thornton, and Eddie Roukema.

**Minutes:** Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 21 November 2016 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 4 December 2016 is attached, reviewed and accepted..

**Chief's Report: November 2016**

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	2	Man Hours - Call	345
Grass/Woods/Trash Fires	7	Other - Train./Mtgs/Maint.	239
Power Lines Down/Trans. Fire	3	Classes	00
MVA	13	<u>Duty Shift</u>	<u>924</u>
False Alarms	5	Total Hours MTD	1508
Gas Leak/Gas Spill	1		
Medical	36		
Water Emergency	0	Avg. Personnel per call	7.00
Misc.	4	36 Daytime Calls (8:00 - 16:00)	
Mutual Aids	17	52 Nighttime Calls (16:00 - 8:00)	
<hr/> Total for Month	88		

**Old Business:** The 2014-2015 annual audit continues.

The squad bid is still ongoing.

The ladder truck is awaiting paint and body repair.

**New Business:** Discussed the use of temporary employees and the need to fill a full time position.

Chief Sid spoke of several calls where the firefighters exceeded expectations.

The annual ladder certification is near.

Discussed the possibility of having some of Avalon's people trained in order to teach fire fighting and other related classes in our district.

Discussed two thank you letters received from accident victims praising their heroes, Avalon Fire/Rescue.

**Correspondence and Communication:** Chairman Johnson responded to American Transparency regarding the 4 November 2016 public documents request.

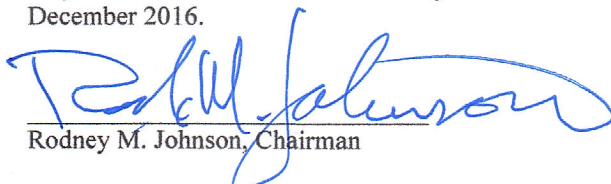
The Florida Legislature, Joint Legislative Auditing Committee was notified of our efforts to conclude the 2014-2015 financial audit.

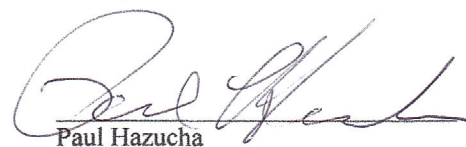
Paul Mauger, VFIS Risk Control Services, thanked the district for the cooperation and hospitality during his 21 November 2016 visit.

The Florida Resources and Environmental Analysis Center sent a list of public land owned by the district for confirmation.

**Financial:** Bills E-1 through E-8 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 19 December 2016.

  
Rodney M. Johnson, Chairman

  
Paul Hazucha