

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 17 December 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, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Doug Thornton, Tom Peterson, Elise Teague, Carrie Helm, and Eddie Roukema.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 3 December 2018 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 16 December 2018 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: N/A.

New Business: Some of the recent calls were discussed including a house fire within the district. Matt and Tyler passed the FF2 written test and are working toward their practical test. The ISO audit is complete. New audits will be every four years. Elise T. and Carrie H. kindly present the board updates and intentions regarding the Bernath Place ingress/egress issue. The report is attached.


Correspondence and Communication: Donald C. Spencer, Clerk of the Circuit Court, notified of unpaid taxes on a property with an unknown address.

The VFIS P&C Renewal Questionnaire and the A&S Policies were completed.


A notice was received that the Auditor General may be reaching out to confirm our agency's contribution information.

Financial: Bills E-1 through E-7 approved for payment.

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



Rodney M. Johnson, Chairman



Wes Woodham, Secretary