

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 19 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 PM at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Rodney Johnson, Joe Diamond, Don Galbraith, and Paul Hazucha. Wes Woodham was not present (on excused absence - firefighting training). Chief Sid Wiggins, ex-officio was also present.

Attendees Names: Sandy Luntsford and Tom Peterson

Minutes: Don Galbraith moved and Paul Hazucha seconded to approve the minutes of 5 December 2016. The motion passed 4-0.

Treasurer's Report: The Treasurer's report of 18 December 2016 was reviewed, approved, and is attached.

Old Business: The audit is still not complete. Discussion followed. The Treasurer will continue to follow up.

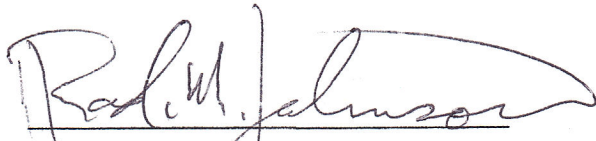
New Business: A motion was held to expend the necessary monies to authorize Tom Peterson and James Stephenson to attend the Firefighter II Training Academy in Pensacola. Don Galbraith moved and Paul Hazucha seconded. The motion passed 4-0.

Correspondence and Communication:

The annual renewal of the Questionnaire on Ethics has been received and will be completed.

Financial: Bills F1-F11 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 PM 2 January 2017.



Rodney M. Johnson, Chairman
Acting Secretary



Paul C. Hazucha,