

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 1 January 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 Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

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

**Minutes:** Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 4 December 2017 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Reports of 17 December 2017 and 31 December 2017 are attached, reviewed and accepted. Also, a Budget Variance Report is included.

**Chief's Report:** N/A.

**Old Business:** CRI is working on the annual audit.

While we wait on the check the State funded grant for five sets of bunker gear has been approved.

Warranty issues on some radios are being investigated.

The new squad contract is still in progress.

The purchase of a ~~better equipped~~ rescue boat was discussed. *24161120 CAPACITY #*

**New Business:** Paul moved and Don seconded to authorize new salaries for the positions of Captain and Lieutenant. The motion passed 4-0.

Don moved and Paul seconded to apply the impact fee to a replaced mobile home on the same site as a previous mobile home. The motion passed 4-0.

A mobile charger for the two new thermal imagers is needed.

**Correspondence and Communication:** The Florida Commission on Ethics requests updated information.

The State Fire Marshal informed us the grant for the bunker gear is approved.

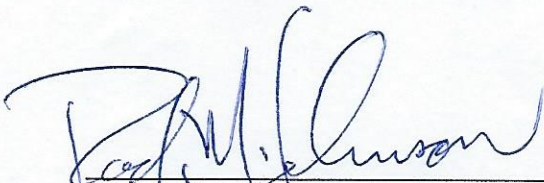
The Bureau of Labor and Statistics thanked us for completing the Occupational Employment Statistics Report.


The Florida Auditor General requests a contribution audit regarding FRS and HIS. Don completed and returned 5 December 2017.

VFIS sent a P & C Renewal Questionnaire. Don completed it 21 December 2017.

**Financial:** Bills E-1 through E-18 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 January 2018.

  
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Rodney M. Johnson, Chairman

  
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Wes Woodham, Secretary