

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

**Date:** 15 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, Tom Peterson, TC Thrower, and Eddie Roukema.

**Minutes:** Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 1 January 2018 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 14 January 2018 is attached, reviewed and accepted..

**Chief's Report: December 2017**

Structure Fires	2
Vehicle Fires	0
Grass/Woods/Trash Fires	1
Power Lines Down/Trans. Fire	0
MVA	5
False Alarms	0
Gas Leak/Gas Spill	1
Medical	36
Water Emergency	1
Misc.	5
Mutual Aids	10
<hr/> Total for Month	<hr/> 61

**Man Power Statistics**

Man Hours - Call	185
Other - Train./Mtgs/Maint.	12
Classes	0
<u>Duty Shift</u>	<u>857</u>
Total Hours MTD	1198

Avg. Personnel per call	6.00
22 Daytime Calls (8:00 - 16:00)	
39 Nighttime Calls (16:00 - 8:00)	

**Old Business:** The State grant for bunker gear was approved; however the funds have not arrived. A response has yet to be received from Bernath Place regarding their biannual bridge certification. The new squad is expected to be complete by late 2018.

**New Business:** The auditors from CRI will be on site Friday, 1/19.

The north firehouse will have about \$600 of new gutters installed. Chief and his team researched and presented three specification lists for a new rescue boat. Paul moved and Don seconded to proceed with the purchase of the 23' Sea Hunt at an approximate cost, after a municipality discount, of \$78k. Another \$10k is expected to be spent outfitting the boat with lights, signage, engine protector rails, etc. The motion passed 4-0. The district's smallest boat will be sold.

Overtime pay and potential methods to reduce the amount were discussed.

Ferry Pass has a new chief and a meet & greet with Avalon is scheduled.

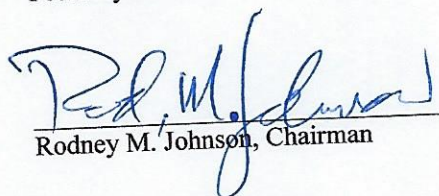
Avalon Fire/Rescue will have a public Facebook account. Accepted topics were discussed.

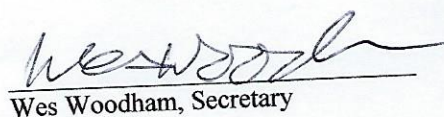
New gloves are needed and will be ordered.

**Correspondence and Communication:** N/A

**Financial:** Bills F-1 through F-3 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 5 February 2018.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary