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

Date: 21 February 2022

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, Bill Sheets and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark Talbott and Joe Monsorno were absent.

Attendance Names: Doug Thornton, Don Galbraith, Matt Brown, and Luke Kelly.

Minutes: Bill Sheets moved and Wes Woodham seconded to approve the minutes of the 7 February 2022 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 20 February 2022 is attached, reviewed and accepted. A copy of the profit and loss budget vs. actual is included.

Chief's Report: N/A.

Old Business: The repairs to Rescue 12 continue with hopes of being back in service soon. Installation of solar panels at the north firehouse was discussed and more info will be gathered.

The 7-year plan was mentioned.

New Business: New neighborhood construction and the fire fighting concerns were discussed. After hour school and business response and the need for Knox Boxes were discussed. The department has been issued initial approval to participate in the HEROS program.

Correspondence and Communication: Ten-8 informs of changes in their labor rates.

Financial: No bills were approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 7 March 2022.

Rodney M. Johnson, Chairman Mark Ta Bott Vice Chairman