

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 16 October 2023

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Mark Talbott at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Mark Talbott, Paul Hazucha, Steven Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Tom Peterson, Stephanie Peterson, Matt Brown, Kamila Schleicher, and Seth Behn (via video meeting).

Minutes: Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 2 October 2023 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 16 October 2023 is attached, rev. and accepted.

Chief's Report: N/A.

Old Business: Steve and Paul's commissioner info and fee has been sent to the Div. of Elections. Discussion regarding the need or lack thereof for the commissioners to be bonded cont.

New Business: Seth Behn, attorney helping with impact fees, explained the Florida Impact Fee Act. It is determined that without a demonstrated-need study the district is only allowed to raise residential impact fees by 12.5% per year. The residential impact fee is returned to its prior amount and a letter to the homeowner notifying of refund will be sent.

Steve moved and Paul seconded to prepare Resolution 2023/2024-1, increasing residential impact fees by 50% over the next four years (12.5% per year). The motion passed 4-0.

A demonstrated-need study for raising residential impact fees more than 12.5% per year will be initiated.

Impact fees will be used for the bathroom improvements at the north firehouse.

The Workers' Compensation Audit FY 22-23 has been completed.

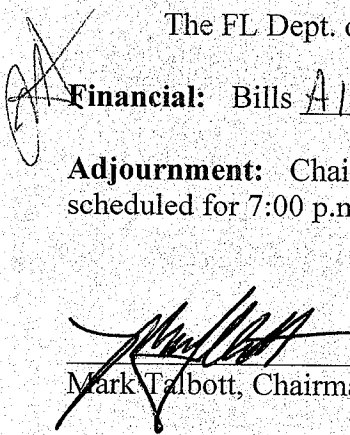
Correspondence and Communication: Wes received his security bond.

eTRIM – DR 422 has been submitted.

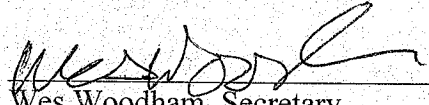
The FL Dept. of Economic Opportunity, Special District Program is current.

Financial: Bills A1 through A9 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 November 2023.



Mark Talbott, Chairman



Wes Woodham, Secretary