Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 15 November 2021

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, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Don Galbraith, TC Thrower, Matt Brown, Austin Brown, Joe Monsorno, and Bill Sheets.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 1 November 2021 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 14 November 2021 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The district pay scale with step increases was improved. The stipend program will be examined to ensure that the legally allowed maximum stipend for this county is paid. Paul moved and Joe seconded to start the new pay scale 1 December 2021. The motion passed 5-0.

The FEMA reimbursement for the 5-Mile Swamp Fire was received.

The new flat bottom boat is arriving soon.

New Business: Joe Monsorno completed the candidate oath and the oath of office and was sworn in as commissioner, seat 4.

The annual financial audit has begun.

Squad 12 is to be serviced at Ford in Crestview with exhaust system issues.

The Chief's truck is having its own electrical problems sorted.

Correspondence and Communication: CRI is ready to start the annual financial audit.

Commission on Ethics requests updated information.

Dept of State requests the Records Management Compliance Statement for FY21.

Don received his public official bond.

Claude Chagnon seeks firefighter badges with enclosed return envelope.

Financial: Bills D-1 through D-16 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 December 2021.

Ródnev M. Johnsón, Chairman