Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 3 September 2024

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: Don Galbraith, Matt Brown, and Luis Uribe.

Minutes: Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 19 August 2024 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 3 September 2024 is reviewed and accepted.

Chief's Report: N/A.

Old Business: Equipping and financing the new engine as well as the trade-in value for the old engine were discussed.
    The impact fee study is on hold due to finances. Forward movement is desired as soon as possible.
    The AT&T installation is nearing completion.
    The inevitable fire assessment was discussed.

New Business: A letter prepared by Midway Fire District to its residents regarding their new fire assessment was read and discussed.
    Potential new commissioners were discussed. Wes moved and Paul seconded to ~~instate~~ appoint Don Galbraith as commissioner at large. The motion passed 4-0.
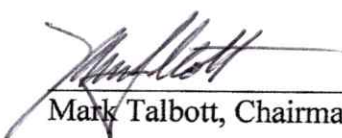   A Zoom meeting is scheduled with the auditing firm.
    The next regular meeting will be Monday, 16 September 2024, at 7:00 p.m. Followed by the budget hearing Thursday, 19 September 2024, at 7:30 p.m.

Correspondence and Communication: N/A.

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

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 16 September 2024.

Mark Talbott, Chairman   Wes Woodham, Secretary