

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 6 June 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, Mark Talbott, Joe Monsorno, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

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

Minutes: Mark Talbott moved and Bill Sheets seconded to approve the minutes of the 16 May 2022 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 5 June 2022 is attached, reviewed and accepted.

Chief's Report: May 2022

Structure Fires	0	Man Power Statistics	
Vehicle Fires	0	Man Hours - Call	192
Grass/Woods/Trash Fires	2	Other - Train./Mtgs/Maint.	62
Power Lines Down/Trans. Fire	0	Classes	0
MVA	17	Standby/Fill Ins	18/403
False Alarms	6	<u>Day Crew (8)</u>	<u>1970</u>
Gas Leak/Gas Spill	2	Total Hours MTD	2645
Medical	57		
Water Emergency	1	Avg. Personnel per call	4 per call
Misc.	11	47 Daytime Calls (8:00 - 16:00)	
Mutual Aids	8	57 Nighttime Calls (16:00 - 8:00)	
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Total for Month	104		

Old Business: The ordinance requiring KnoxBoxes was worked.

New Business: Potential bookkeepers were interviewed and the process is nearing a decision.

The federally certified Child Passenger Safety Technician course was very successful.

The new pickups funded by LOST are receiving spray in bed liners.

Two new hires, one FF2 and one cadet, were discussed. Also, a volunteer position may be filled soon.

The positive and negative consequences of raising the district's impact fee were discussed. The discussion will continue.

The Chief's truck needs turbo repair.

An ID printer for the new entry system at the north firehouse is needed. Mark moved and Bill seconded a purchase at approximately \$1600. The motion passed 5-0.

If there was any justification needed for the new lock system the north firehouse was recently used as a safe zone during an active shooter situation. The new system should be completed before next commissioner meeting.

Correspondence and Communication: CRI audit engagement letter was signed by Chairman Johnson.

FRS informed of new contribution rates for 2022-2023 plan year.

The J Angle Group is interested in conducting the performance review.

Regions provided information regarding fraud prevention and business email compromise.

Financial: Bills Q-1 through Q-21 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 June 2022.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary