AVALON FIRE/RESCUE DISTRICT

COMMISSIONER MEETING MINUTES

Date: 20 January, 2025

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

Quorum: Commissioners present were Mark Talbott, Steve Carter, Paul Hazucha and Don Galbraith.

Attendance: Chief Sid Wiggins, Matt Brown, Louis and Grace Uribe, and Lynn Galbraith.

Minutes: Minutes of the January 6, 2024, meeting were reviewed and accepted.

Treasurers Report: Bookkeeper Louis Uribe provided the Treasurers report.

Bills F-01 through F-11 were reviewed and accepted.

Accounts balances with proposed adjustments were discussed and approved to maintain FDIC limit in all banks.

Chief's Report: No printed report was available. Those reports will be regularly provided starting 1 February.

The new truck was received and is being outfitted to put into service.

Old Business: Excess Impact fee letters are ready to be submitted to affected owners within the fire district, including the information on how to recover those funds.

Motion from our lawyer to dismiss the business owners lawsuit still not filed.

New Business: Matt Brown reported that information from his conference at Sanibel is available for all commissioners to review.

Lewis Uribe will be gone the first week of February.

Mark Talbott, Chairman

Employee pay increases for 2025 commence 1 February. Pay will be every two weeks.

Adjournment: Chairman Mark Talbott adjourned the meeting. Next meeting is 3 February, 2025.

Don Galbraith, Secretary