Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 20 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, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Monsorno was not present.

Attendance Names: Doug Thornton, Don Galbraith, Tom Peterson, Matt Brown, and Rhonda Alexander.

Minutes: Mark Talbott moved and Bill Sheets seconded to approve the minutes of the 6 June 2022 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 19 June 2022 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Ideas to best organize the med room are still being discussed.

New Business: Bill introduced Rhonda Alexander as the district's new bookkeeper.

The new pagers have been activated and issues are being sorted. The 50/50 Forestry grant was approved, but hasn't arrived yet.

The new lock system is active at the north firehouse.

The new LOST funded pickup trucks are being readied for service.

The new LOST funded emergency lift air bags have arrived and will soon be in use.

The proper use for impact fee money was discussed. A separate bank account is established for these funds.

Mark moved and Wes seconded to pay off a new firefighter's student loan for EMT and firefighter training, not to exceed \$3000, in exchange for a two year commitment. The motion passed 4-0.

Bill moved and Mark seconded to move the next scheduled meeting from 4 July to 5 July 2022 at 7:00 p.m. The motion passed 4-0.

Correspondence and Communication: Rod signed letters to First Bank, Regions and Synovus informing them of the district's approved signatories.

Truist supplied fraud and security information.

Financial: Bills R-1 through R-17 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. TUESDAY, 5 July 2022.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary