

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 19 August 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, Tom Peterson, Stephanie Peterson, Matt Brown, and Luis Uribe.

Minutes: Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 1 July 2024, the 24 July 2024, and the 5 August 2024 board of commissioner's meetings. Each motion passed 4-0. There was no meeting 15 July 2024.

Treasurer's Report: The Treasurer's Report of 19 August 2024 is reviewed and accepted.

Chief's Report: N/A.

Old Business: The new fence installation at the north firehouse is complete.
The impact fee study has been put on hold due to the associated expenses.
The new engine is nearing arrival.

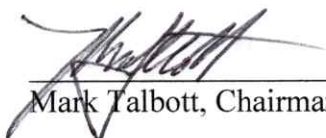
New Business: The 19 August expected budget hearing was advertised incorrectly for 19 September. The FY 24/25 budget hearing will be held at the north firehouse on Thursday, 19 September 2024 at 7:30 p.m.

The new taxing system was discussed.
Documents were signed to add Steve to The 1st Bank account.
Retention and recruitment for volunteers was discussed.

Correspondence and Communication: N/A.

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

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m., Tuesday, 3 September 2024.



Mark Talbott, Chairman



Wes Woodham, Secretary