Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 16 March 2020

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, Don Galbraith, Paul Hazucha, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark Talbott was excused absent.

Attendance Names: Sandy Luntsford and Doug Thornton.

Minutes: Paul Hazucha moved and Don Galbraith seconded to approve the minutes of the 2 March 2020 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 15 March 2020 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Salaries with overtime are higher than budgeted. An adjustment to the budget and, if possible, a reduction in overtime is needed.

New Business: The COVID-19 virus and the firefighter's protection, readiness and response were discussed.
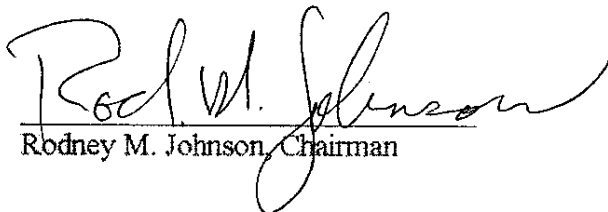
Due to the COVID-19 outbreak commissioner meetings may need to be via conference call with at least one person at the station to ensure the meeting is open to the public.

The OPAGGA questionnaire is mostly complete and is to be returned Tuesday, 3/17.

Correspondence and Communication: N/A.

Financial: Bills L-1 through L-13 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 April 2020.

Rodney M. Johnson, Chairman   Wes Woodham, Secretary