

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 17 April 2023

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, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Doug Thornton, Matt Brown, Rhonda Alexander, and Steve Carter.

Minutes: Mark Talbott moved and Joe Monsorno seconded to approve the minutes of the 3 April 2023 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 16 April 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The classification of the bookkeeper position as Other Personal Services (OPS) vs. Career Service is being discussed.

The location, height and wiring of the new electronic marquee were discussed.

Chief Sid is inquiring with a realtor about selling the acreage on Avalon to help fund the payoff of the delinquent FRS contributions.

New Business: The classification of new, uncertified firefighters as temporary or OPS was discussed.

A millage increase to help fund employee expenses was mentioned.

Mark moved and Wes seconded to add Chief Sid to the Truist checking account as an authorized signer. The motion passed 4-0.

The squad and the rescue need maintenance. The ladder truck is being repaired.

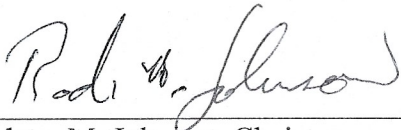
SOGs are being written to better establish Avalon F/R vs. Forestry responsibilities.

Rhonda has a better employment opportunity and has given her 11 week notice. She expects to help finalize the performance and financial audits and is willing to help train her replacement. Her letter of resignation is in correspondence and communication.

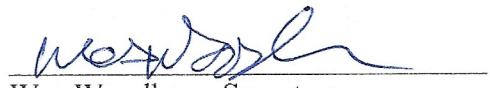
Correspondence and Communication: Rhonda Alexander's letter of resignation.

Financial: Bills M-1 through M-14 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 May 2023. There will not be a meeting 1 May 2023.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary