

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 4 April 2022

**Call to Order:** The regular meeting of the Avalon Fire Protection District was called to order by Vice-Chairman Mark Talbott at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

**Quorum:** Commissioners present: Mark Talbott, Joe Monsorno, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Rodney Johnson was excused absent.

**Attendance Names:** Doug Thornton, Don Galbraith and Matt Brown.

**Minutes:** Bill Sheets moved and Joe Monsorno seconded to approve the minutes of the 21 March 2022 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 3 April 2022 is attached, reviewed and accepted.

**Chief's Report:** March 2022

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	0	Man Hours - Call	220
Grass/Woods/Trash Fires	6	Other - Train./Mtgs/Maint.	248
Power Lines Down/Trans. Fire	1	Classes	00
MVA	13	Standby/Fill Ins	7/411
False Alarms	2	<u>Day Crew (6)</u>	<u>1936</u>
Gas Leak/Gas Spill	1	Total Hours MTD	2822
Medical	35		
Water Emergency	1	Avg. Personnel per call	5 per call
Misc.	10	34 Daytime Calls (8:00 - 16:00)	
Mutual Aids	14	49 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>83</u>		

**Old Business:** Rescue 12 is still having issues and is expected back in service soon.

The \$10 commission fee for Bill still needs to be paid.

Shopping for new rescue lift bags continues. The expected cost is approximately \$20,000.

**New Business:** The information received by the district regarding FDIC insurance of \$250,000 per account signer is incorrect. The truth is the account is insured for \$250,000 per tax ID#. In order to properly insure the district's accounts Bill moved and Mark seconded to open a new account at The First Bank. The motion passed 4-0.

Unwelcome interference from individuals identifying themselves as being first responders and from the National Weather Service was encountered during a recent tornado response. The County has been asked for help in keeping these people away from any emergency scene.

The FDC at the new courthouse are not to NFPA standards. A letter sent to the county has advised.

An ordinance requiring certain buildings to install KnoxBoxes is desired.

Bill moved and Mark seconded to authorize the \$16,000 purchase and ≈\$140 monthly monitoring fee of security lock doors, including two fuel doors, accessed via key pad or ID card and cameras. The motion passed 4-0.

**Correspondence and Communication:** SeaArk seeks feedback on the recent rescue boat purchase.

Coggins Insurance sent Summary of Coverages.

American Transparency seeks name and wages of district employees.

Nature Buyer is interested in purchasing the district's 1.2 acres off Avalon.

**Financial:** Bills N-1 through N-14 approved for payment.

**Adjournment:** Vice-Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 18 April 2022.

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Rodney M. Johnson, Chairman

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Wes Woodham, Secretary