Avalon Fire/Rescue District

Commissioner Meeting Minutes

Date: 3 February 2025

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

Quorum: Commissioners present, Mark Talbott, Steven Carter, Paul Hazucha, and Don Galbraith.

Attendance Names: Chief Sid Wiggins, Assistant Chief Matt Brown, and Firefighter Robbie Howington, Sr.

Minutes: Minutes of the previous meeting on 20 January 2025 were reviewed and were accepted by the board.

Treasurers Report: Provided by Treasurer Steve Carter.

Invoices G-01 through G-10

Bank balance transfers for FDIC levels were all completed but 1. Will be this week.

Chief's Report: New system Chief's report attached.

Old Business: None

New Business: Annual financial audit was finally certified online.

New laptop provided for the Secretary.

Worker Comp Insurance is now available through Coggins Insurance.

Steve Carter noted that we need to find a full time book keeper.

Payroll changes discussed;

- 1. New step increases to begin 1 Oct 2025.
- 2. Chief/Ast Chief to become Salary vice Hourly. Both items discussed in open forum. Paul Hazucha moved to accept both items, Don Galbraith seconded both items. Motions passed unanimously.
- 3. Stephanie Peterson has applied for a position of Admin Assistant for the board. It might include book keeper. To be discussed at the next meeting.

Adjournment: Chairman Mark Talbott adjourned the meeting. The next meeting is 17 February 2025.

Mark Talbott, Chairman

Don Galbraith, Secretary