## Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 5 December 2022

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. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Doug Thornton, Matt Brown, Tom Peterson, and Rhonda Alexander.

**Minutes:** Joe Monsorno moved and Mark Talbott seconded to approve the minutes of the 21 November 2022 regular board of commissioners meeting. The motion passed 3-0.

**Treasurer's Report:** The Treasurer's Report of 8 December 2022 is attached, reviewed and accepted.

Chief's Report: See attachment.

Old Business: None.

**New Business:** Mark moved and Joe seconded to approve a motion to pay bonus' total amount of \$14,888.00 +/-, for Firefighters to be delivered at the Thursday 12/08/2022 Department Christmas Party.

Correspondence and Communication: Rod has been in communication with James Engle of Performance Audit to invite to a meeting for a presentation of what services they offer for the price they previously quoted.

Financial: Bills E-1 through E-7 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 18 December 2022.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary