

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 19 April 2021

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, Paul Hazucha, Mark Talbot, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Don Galbraith and TC Thrower.

Minutes: Paul Hazucha moved and Mark Talbot seconded to approve the minutes of the 5 April 2021 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 18 April 2021 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The annual audit and the expected return were discussed. The 7 year plan will be in the form of a spreadsheet intersecting desired items with year. The cabinets at the north firehouse need to be replaced.

New Business: A hired, trustworthy bookkeeper for the district is needed. In the meantime most bills will be setup for autopay.

Uses for future LOST funds, if voter approved, were discussed.

The account so the firefighters will not be taxed on the reimbursement of their medical

expenses is still to be established.

Paul moved Mark seconded to approve up to \$5000 for furniture replacement at the north

firehouse. The motion passed 4-0.

A recent entrapment rescue showed the need for cordless reciprocating saws.

Information is sought in regards to who has the ultimate authority to killing the power grid

in an emergency situation.

Correspondence and Communication: American Transparency was responded.

The auditor informed need PDF of FS for 2020 audit.

Financial: Bills L-1 through L-17 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 May 2021.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary