

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 20 December 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, Mark Talbott, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Bill Sheets was excused absent.

Attendance Names: Paul Hazucha, Doug Thornton, Matt Brown, and Luke Kelly.

Minutes: Mark Talbott moved and Joe Monsorno seconded to approve the amended minutes of the 6 December 2021 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 19 December 2021 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The spreadsheet for the 7-year plan is in the works.
The expected performance audit was discussed.

New Business: Mark moved and Wes seconded to amend the 15 November 2021 minutes showing Joe Monsorno's application to become a commissioner was approved unanimously. This motion passed 4-0.

To ease in the billing process a Lowe's account has been created.

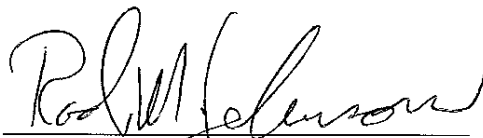
Forrestt completed his FF2.

The next meeting, 3 Jan 2022, is the election of officers.

Correspondence and Communication: The Records Management Compliance Statement was completed.

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

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 January 2022.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary