AVALON FIRE/RESCUE DISTRICT

COMMISSIONER MEETING MINUTES

Date: 6 January 2025

ark Talbott, Chairman

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

Quorum: Commissioners present were Mark Talbott, Paul Hazucha and late arrival Don Galbraith. Steve Carter was absent due to illness.

Attendance: Sid Wiggins, Matt Brown, Louis Uribe, Tom Peterson and Stephanie Peterson.

Minutes: Minutes of the December 16, 2024 meeting were reviewed and accepted.

Treasurers Report: Bookkeeper Louis Uribe provided the Treasurers report. Bills E-1 through E-21 were approved for payment. Sale of firetruck for \$40,000 was noted and a copy of the payment check and deposit slip in Truist bank was submitted for record.

Chief's Report: Chief Sid Wiggins provided the report verbally. No printed report was available.

New Fire Station sick leave policy was discussed. Legislature revision of Impact fee resolution is still with our lawyer. Maybe it will be provided next meeting.

Old Buusiness: Excess Impact fee letters to be submitted to affected owners within the fire district very soon with information on how to recover those funds.

Hurricane deployment reimbursement request forms have been resubmitted and we should expect money soon.

New employee medical insurance is now active.

New Business: Matt Brown will be attending a Special District Association this week at Sanibal, FL.

Adjournment: Chairman Mark Talbott adjourned the meeting. Next meeting is January 20, 2025.

Don Galbraith, Secretary