

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 6 April 2020

**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, Don Galbraith, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton, Matt Brown and Tyler Whitworth.

**Minutes:** Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 16 March 2020 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 5 April 2020 is attached, reviewed and accepted.

**Chief's Report:** March 2020

Structure Fires	2	<b>Man Power Statistics</b>	
Vehicle Fires	2	Man Hours - Call	227
Grass/Woods/Trash Fires	14	Other - Train./Mtgs/Maint.	84
Power Lines Down/Trans. Fire	1	Classes	0
MVA	6	Standby/Fill Ins	206/374
False Alarms	7	<u>Day Crew (6)</u>	<u>1617</u>
Gas Leak/Gas Spill	0	Total Hours MTD	2508
Medical	29		
Water Emergency	1	Avg. Personnel per call	5 per call
Misc.	3	37 Daytime Calls (8:00 - 16:00)	
Mutual Aids	13	41 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>78</u>		

**Old Business:** OPAGGA requests the 18-19 budget and a phone call meeting.

**New Business:** Coggins Insurance and Workers' Comp will cover firefighters contracting the COVID-19 virus.

Steps being taken to minimize the potential COVID-19 risks faced by the firefighters and their families were discussed. Some actions include: purchasing face shields, using current SCBA face masks with cartridge, monitoring symptoms and taking temperatures, and securing hotel rooms if isolation is required. The goal is to minimize exposure while our heroes still get the job done (thank you).

The next few Commissioners' meetings will be held via the call-in service Conference Now. These meetings will still be open to the public.

**Correspondence and Communication:** Doug and James received a letter of appreciation related to a recent call commending them for their expert and compassionate care.

The Florida Dept of Revenue notified our sales tax exempt status is in question and we can reapply by the end of May.

**Financial:** Bills M-1 through M-16 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 April 2020.

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Rodney M. Johnson, Chairman

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Wes Woodham, Secretary