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

**Date:** 3 June 2024

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Mark Talbott at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

**Quorum:** Commissioners present: Mark Talbott, Paul Hazucha, Steven Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Don Galbraith, Tom Peterson, Matt Brown, and Luis Uribe.

**Minutes:** Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 20 May 2024 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 3 June 2024 is reviewed and accepted.

Chief's Report: N/A.

**Old Business:** The desire to buy land within a five mile radius of the southern end was revisited. The expected changes and the potential of having to use the rollback rate were discussed regarding the passage or not of the proposed non-ad valorem fee.

The transition to AT&T is nearly complete.

The new district website is nearly ready.

The desired fence at the north firehouse is still needed.

Foul

**New Business:** All commissioner seats are up for reelection in 2024. Qualifying packets need to be submitted by 10 June 2024.

Steve moves and Wes seconds to approve \$2000 for fire prevention material.

Correspondence and Communication: N/A.

**Financial:** Bills O-1 through O-12 approved for payment.

**Adjournment:** Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 17 June 2024.

Mark Talbott, Chairman

Wes Woodham, Secretary