## Avalon Fire/Rescue District

## **Commissioner Meeting Minutes**

Date: 2 December 2024

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

**Quorum:** Commissioners present, Mark Talbott, Steven Carter, Paul Hazucha, and Don Galbraith. Chief Sid Wiggins was also present.

Attendance Names: Matt Brown and Louis Uribe.

**Minutes:** Minutes of the previous meeting on 18 November 2024 were reviewed and were accepted by the board.

**Treasurers Report:** Bookkeeper Louis Uribe provided the Treasurers report, and the Treasurer, Steven Carter requested that a current balance of all accounts be provided with the report in the future. Bills C-1 through C-10 approved for payment.

**Chief's Report:** 94 calls this past month. New report format is forthcoming in new year '25. Revised firefighter payroll to be switched over to new system in January. IRS 741 credit still not received, but expected by end of month.

**Old Business:** Letter received from Sterling Fibers lawyer stating their objection to the new Fire District Fee. To be filed. AT+T installation still progressing. Credits were applied to our bill.

New Business: Tax Collector bills received for both firehouses. Exempt.

Retention, vacation and holiday pay discussed, and amount of checks to be distributed at the Christmas party to be limited to \$36,800. Motion by Paul Hazucha, seconded by Steve Carter. Vote unanimous.

Adjournment: Chairman Mark Talbott adjourned the meeting. The next meeting is January 6, 2025.

Mark Talbott, Chairman

Don Galbraith, Secretary