

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 17 January 2022

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, Bill Sheets, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Don Galbraith, TC Thrower, and Austin Brown.

Minutes: Mark Talbott moved and Joe Monsorno seconded to approve the minutes of the 3 January 2022 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 16 January 2022 is attached, reviewed and accepted. Also, the Profit & Loss Budget vs. Actual Oct. 21 – Sept. 22 was distributed.

Chief's Report: N/A.

Old Business: The financial audit continues.

New Business: Home builders and the amount of building within the district were discussed. Response times for areas close to amenities and areas further away, in the wildland urban interface, were discussed.

LED bulbs in the meeting room at the north firehouse were discussed.

MVA's on the Interstate & at exit 22 and the best ways to approach different scenes were discussed. Also moving vehicles from travel lanes after an accident was discussed.

Different boat rescues were discussed. More lights are needed for the new flat bottom boat.

The ladder truck was certified.

The rescue needed new tires.

Background screening for new commissioners is complete and clear.

Correspondence and Communication: SeaArk sent a request to complete an online survey.

SRC Property Appraiser reminded the 2021 Tangible Tax Returns are due 1 April.

SunTrust sent information regarding filing annual federal and state returns on our behalf.

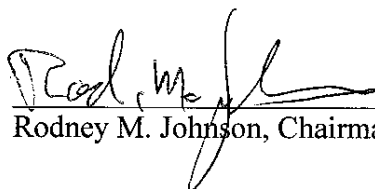
Florida Retirement System sought and received the Contribution Summary Report.

FMIT reminds the premium invoice has an outstanding balance (paid 12/29).

FRS sent new hire reminder emails – safelisting instructions.

Financial: Bills H-1 through H-12 approved for payment.

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



Rodney M. Johnson, Chairman



Wes Woodham, Secretary