## Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 21 November 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, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

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

**Minutes:** Joe Monsorno moved and Mark Talbott seconded to approve the minutes of the 7 November 2022 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 20 November 2022 is attached, reviewed and accepted.

Chief's Report: N/A.

**Old Business:** The back pay to the FRS is progressing as scheduled.

**New Business:** Mark moved and Joe seconded to approve a COLA of 5.9% for district employees effective 1 February 2023. This is separate from the performance evaluation raises. The motion passed 4-0.

Approval of ordinance 2022-5, after due notice was posted on the district website, was by unanimous vote that the impact fees will increase to \$493 per residential home and \$0.46 per square foot for commercial properties.

Approval of ordinance 2022-6, requiring a Knox Rapid Access System as defined in the ordinance, was by unanimous vote.

The new courthouse and its fire plans were investigated by the Avalon Firefighters. The district cell phone provider may be changed.

Correspondence and Communication: The NFPA requests member fulfillment. The Records Management Compliance Statement was received.

Financial: Bills D-1 through D-7 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 5 December 2022.

Rodney M. Johnson, Chairman