

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 2 May 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: Doug Thornton, TC Thrower, Ryan Jones, and Matt Brown.

Minutes: Not available, to be approved next meeting.

Treasurer's Report: The Treasurer's Report of 1 May 2022 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The new security system at the north firehouse should be installed soon.
The ordinance requiring KnoxBoxes is expected next meeting.

New Business: Names will be sent of individuals required to complete the ethics form.

Hose testing may be an item insurance will reimburse.

The Chief's truck received two new tires.

Mark moves and Bill seconds to authorize up to \$20,000 per new pickup truck for outfitting (emergency lights, bumpers, winch, communications, etc.). Graphics will be done separately. All receipts will be submitted to the County at one time. Motion passed 5-0.

Joe moved and Mark seconds to authorize up to \$30,000 for the purchase of new lift bags. This expense is expected to be reimbursed from LOST funds. Motion passed 5-0.

The med room at the north firehouse needs updating. The initial expected costs are \$15,000. Continued research may find a less expensive method.

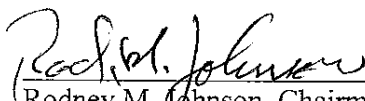
Members of Avalon Fire/Rescue will be taking a class to become certified as car safety seat installers. Eventually some members will become installer instructors.

Joe Diamond is helping secure a 50/50 Forestry grant for 20 digital pagers totaling \$15,086.

Correspondence and Communication: N/A.

Financial: Expected next meeting.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 16 May 2022.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary