Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 20 May 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, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Steven Carter was excused absent.

Attendance Names: Tom Peterson, Matt Brown and Robbie Howington, Sr.

Minutes: Paul Hazucha moved and Wes Woodham seconded to approve the minutes of the 6 May 2024 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: Not available for approval.

Chief's Report: N/A.

Old Business: There is still interest in filling the vacant commissioner seat.

The change from Mediacom to AT&T is still being finalized.

New Business: Rescue 12 needs repairs and was towed recently. It is recommended that Sunbelt Fire do a complete refurbishment for approximately \$250,000.

The signature card for Synovus Bank is nearly completed.

An American Express account has been opened.

A fee was incurred when a recent payment for insurance was not paid in full from a Truist account.

An intergovernmental agreement with the SRC property appraiser to collect non-ad valorem fees, if the bill is approved, is set to be signed.

A new station closer to the interstate should be included in the 5-7 year plan.

The quarterly check to recruitment & retention is due.

 $\label{lem:correspondence} \textbf{Correspondence and Communication:} \quad N/A.$

Financial: Bills through for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 June 2024.

Mark Talbott, Chairman

Wes Woodham, Secretary