Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 21 October 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, Don Galbraith and Paul Hazucha. Chief Sid Wiggins was also present.

Attendance Names: Tyler Whitworth, Tom and Stephanie Peterson, Matt Brown and Luis Uribe.

Minutes: Steven Carter moved and Don seconded to approve the minutes of the October 2024 regular Board of Commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 7 October 2024 is attached, reviewed and accepted.

Chief's Report: N/A

Old Business: New truck delivery date pending. Awaiting parts.

New Business: 1. Discussed opening new accounts in order to spread money balances. 2. Deployment of assets supporting Hurricane Milton recovery monies will be reimbursed.. Certification in process. 3. Online access to Regions Bank needed. 4. The Ethics Class will be set up at the Fire Station 7:00 AM on 19 November 2024.

Correspondence and Communication: Florida Commerce requires a Registered Agent be named to replace former Commissioner. Motion was made to appoint Mark Talbott by Steve Carter and seconded by Don Galbraith. The motion passed 4-0.

Financial: Bills X1 through X9 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next meeting is 4 November 2024.

Mark Talbott, Chairman

Paul Hazucha