

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 19 September 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, Don Galbraith, Matt Brown, and Rhonda Alexander.

Minutes: Mark Talbott moved and Joe Monsorno seconded to approve the minutes of the 5 September 2022 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 18 September 2022 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The impact fee collection process and the County's new online permitting service were discussed.

The discussion of raising the impact fee and/or seeking a millage rate increase continued.

The method to ensure volunteer firefighters receive the same first responder bonus of paid firefighters of up to \$1000 will mirror the States criteria.

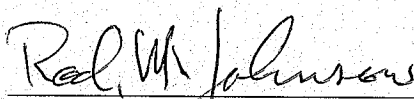
New Business: Two portable pumps were repaired at a minimal cost and are in service.

A 24 month plan is in place to catch up on the FRS contributions.


Correspondence and Communication: SRC informed they are aware and making corrections to the new permitting system that allowed a decrease in impact fee collection.

Financial: Bills X-1 through X-15 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 October 2022.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary

Avalon Fire/Rescue District
Final Budget Hearing Minutes

Date: 19 September 2022

Call to Order: The Final Budget Hearing as a special meeting of the Avalon Fire/Rescue District was called to order by Chairman Rod Johnson at 7:30 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: A quorum was declared with Commissioners Rod Johnson, Mark Talbott, Joe Monsorno, and Wes Woodham present. Chief Sid Wiggins, ex-officio was also present.

Attendance: Doug Thornton, Don Galbraith, Matt Brown, and Rhonda Alexander

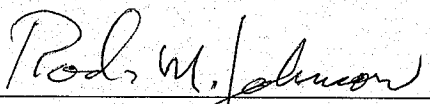
Minutes: Joe Monsorno moved and Mark Talbott seconded to approve the Preliminary Budget Hearing Minutes of 5 September 2022. The motion passed 4-0.

Business: First, Mark moved and Joe seconded to adopt the 2.000 millage rate that is 10.13% more than the rollback rate of 1.816. The motion passed 4-0.


Second, Joe moved and Mark seconded to authorize the budget of \$1,065,342 for the fiscal year beginning 1 October 2022. The motion passed 4-0.

Finally, resolutions 2022/2023-1, adopting the tentative millage rate, 2022/2023-2, adopting the tentative budget, 2022/2023-3, adopting the final millage rate, and 2022/2023-4, adopting the final budget were signed by all commissioners.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 3 October 2022 at 7:00 p.m.



Rodney Johnson, Chairman



Wes Woodham, Secretary