## Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 1 July 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, Steven Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

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

**Minutes:** Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 17 June 2024 regular board of commissioners meeting. The motion passed 4-0. Paul moved and Steve seconded to approve the minutes from the special 24 June 2024 meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 1 July 2024 is reviewed and accepted.

Chief's Report: N/A.

Old Business: The move to Quickbooks for payroll is happening.

Rescue 12 continues progress towards its mid-July ready date.

The mutual aid agreement with the State was accepted.

**New Business:** Organizing the way the district receives bills was talked about.

The Uniform Collection Agreement with the SRC Tax Collector was discussed and signed.

A potential new commissioner was discussed.

Correspondence and Communication: N/A.

Financial: Bills Q-1 through Q-21 approved for payment.

**Adjournment:** Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 July 2024.

Wes Woodham,