

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 7 December 2020

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, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins and Don Galbraith, ex-officio members were also present.

Attendance Names: Sandy Luntsford and Doug Thornton.

Minutes: Mark Talbott moved and Paul Hazucha seconded to approve the minutes of the 16 December 2020 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 6 December 2020 is attached, reviewed and accepted.

Chief's Report: November 2020

Structure Fires	1	Man Power Statistics	
Vehicle Fires	1	Man Hours - Call	204Hours
Grass/Woods/Trash Fires	4	Other - Train./Mtgs/Maint.	61Hours
Power Lines Down/Trans. Fire	1	Classes	111 Hours
MVA	20	Standby/Fill ins	140/312 Hours
False Alarms	4	<u>Day Crew (6)</u>	<u>1280 hours (Day Crew OT 84/Call OT 55)</u>
Gas Leak/Gas Spill	4	Total Hours MTD	2108 Hours
Medical	17		
Water Emergency	0	Avg. Personnel per call	5 per call
Misc.	4	28 Daytime Calls (8:00 - 16:00)	
Mutual Aids	23	51 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>79</u>		

Old Business: Social and department gatherings as they relate to COVID-19 were discussed.

New Business: Mark's new role as treasurer was discussed.

Mark moved and Paul seconded to close the checking account at Synovus Bank. The motion passed 4-0.

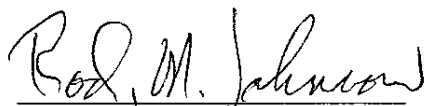
Correspondence and Communication: The 50/50 Forestry grant for radios came through.

The Occupational Employment Statistics program was answered.

The Public Lands Research Program asks us to verify public lands ownership information.

Financial: Bills E-1 through E-16 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 21 December 2020.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 4 January 2021

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, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Sandy Luntsford, Doug Thomson, and Don Galbraith.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 7 December 2020 regular board of commissioners meeting. The motion passed 4-0. There was not a second meeting in December.

Treasurer's Report: The Treasurer's Report of 3 January 2021 is attached, reviewed and accepted.

Chief's Report: December 2020

Structure Fires	0	Man Power Statistics	
Vehicle Fires	0	Man Hours - Call	240
Grass/Woods/Trash Fires	2	Other - Train/Mtgs/Maint.	152
Power Lines Down/Trans. Fire	1	Classes	48
MVA	23	Standby/Fill Ins	102/312
False Alarms	5	<u>Day Crew (6)</u>	<u>1363 Hours (Day OT 108/Call OT 67)</u>
Gas Leak/Gas Spill	1	Total Hours MTD	2217
Medical	27		
Water Emergency	0	Avg. Personnel per call	6 per call
Misc.	1	26 Daytime Calls (8:00 - 16:00)	
Mutual Aids	18	52 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>78</u>		

Old Business: The voter approved minimum wage increase was discussed.

COVID-19 precautions, responses and upcoming vaccinations were discussed.

New Business: The vacant seat in the commission was discussed.

The OPPAGA report and findings were discussed.

The need for a 5-year plan is acknowledged.

A satisfied, generous citizen has made an equal donation to East Milton, Bagdad and Avalon fire districts.

A cost of living increase for district employees was discussed.

Paul moved and Mark seconded to keep the commission in the same slate. The motion passed 4-0.

Correspondence and Communication: The Dept of Economic Opportunity reminds of a request to participate in the Occupational Employment Statistics program.

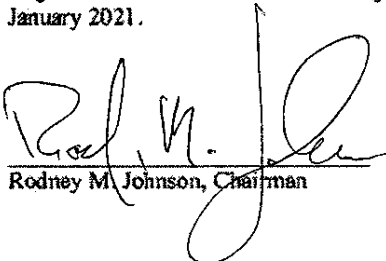
Florida Dept of Financial Services informs the 2019-20 AFR records are open for reporting. Deadline is 30 June 2021.

Florida Commission on Ethics requests updated information.

WEX sent notice of federal tax exemption expiration.

Financial: Bills F-1 through F-22 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 18 January 2021.


Rodney M. Johnson, Chairman


Wes Woodham, Secretary