Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 17 June 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: Tom Peterson, Matt Brown, and Luis Uribe.

Minutes: Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 3 June 2024 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The transaction report of 17 June 2024 is reviewed and accepted.

Chief's Report: N/A.

Old Business: Rescue 12 repairs are expected to be complete by mid-July.

A trial run using QuickBooks for payroll will be tested.

The new district website is live.

New Business: TRIM has been initiated in case the new non-ad valorem bill doesn't pass.

The annual audit has identified two risks.

Different types of accounts at different banks and which would be the wisest place to hold money was discussed.

Steve Carter, Treasurer, needs to be an authorized signer at Synovus and The First Bank.

The idea was mentioned of having dual signers for large payments.

The idea of writing checks at a set time was discussed.

Avalon is applying to be part of the Florida Disaster Relief Team.

A monthly fee for computer backup will be canceled.

Add Luis Uribe and Steven P. Carter to The 1st Bank Checking account

Correspondence and Communication: N/A.

Financial: Bills P-1 through P-29 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. A special meeting has been

announced for 7:00 p.m. 24 June 2024.

Mark Talbott, Chairman

Wes Woodham Secretary