Avalon Fire/Rescue District

Commissioner Meeting Minutes

Date: 16 December 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, Paul Hazucha, and Don Galbraith.

Attendance Names: Matt Brown, Louis Uribe, Tom and Stephanie Peterson.

Minutes: Minutes of the previous meeting on 02 December 2024 were reviewed and were accepted by the board.

Treasurers Report: Bookkeeper Louis Uribe presented the Treasurers report. Bills D-1 through D-19 were approved for payment. Due to the extremely large deposit into Truist Bank checking, it was determined that transfers must be made to keep our accounts in line with FDIC limits of \$250,000. Steven Carter also noted that another new bank and credit card will be sought.

Old Business:

- 1. Our auditor has provided the 2023 Financial Audit. Avalons letter dated 12/13/2024 was sent to the auditor which begins the new 2024 Financial Audit.
- 2. The Florida Records Management Report was completed and signed by Chairman Mark Talbott. Secretary will send tomorrow.

New Business:

- 1. Tom Peterson described the new Resolution Ordinance for building inspections. Paul Hazucha moved to send the resolution to our lawyer for review prior to board approval. Seconded by Don Galbraith. Vote was unanimous.
- 2. Steve Carter noted the need to proceed and complete the excess impact fee returns prior to commencing our study of the new district funding fees. Action Tom Peterson

Adjournment: Chairman Mark Talbott adjourned the meeting. The next meeting is January 6, 2025.

Mark Talbott, Chairman

Don Galbraith, Secretary