## Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 4 December 2023

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: Matt Brown and Kamila Schleicher.

**Minutes:** Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 20 November 2023 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 4 December 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

**Old Business:** Discussion continued regarding the Florida House of Representatives proposed bill changing the district's ad valorem taxation to non-ad valorem assessments.

The drain fields at the north firehouse are set to be replaced soon.

The fire inspection program is progressing most notably with the purchase of a vehicle. The impact fee reimbursement to homeowners is expected to begin in January 2024.

**New Business:** A meeting with the attorneys discussing impact fees is scheduled for 12/18.

The Christmas party will be at the north firehouse 12/10.

Excessive call to 911 from one residence was discussed.

The Safe Haven program and animal drop off/chip reader services as well as successes in the car seat program were discussed.

A new credit card is needed to replace the current credit card.

Correspondence and Communication: N/A.

**Financial:** Bills D-1 through D-25 approved for payment.

**Adjournment:** Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 18 December 2023.

Mark Talbott, Chairman

Wes Woodham, Secretary