

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 2 October 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: Don Galbraith, Tom Peterson, Matt Brown, and Kamila Schleicher.

Minutes: Four sets of minutes were approved. Wes Woodham moved and Steven Carter seconded to approve the Preliminary Budget Hearing minutes of 4 September 2023, Paul Hazucha moved and Steven Carter seconded to approve the Final Budget Hearing minutes of 18 September 2023, Wes Woodham moved and Steven Carter seconded to approve the regular commissioner meeting minutes of 4 September 2023, Paul Hazucha moved and Steven Carter seconded to approve the regular commissioner meeting minutes of 18 September 2023. The 4 September meetings passed 3-0 and the 18 September meetings passed 4-0.

Treasurer's Report: The Treasurer's Report of 2 October 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Joe Monsorno returned any and all belongings of the district.

Bonds and bond amounts and who should have them were discussed.

The old marquee sign was sold. The new sign still needs a plaque acknowledging Santa Rosa Energy Center for their gracious gift.

New bathrooms at the north firehouse and the septic tank were discussed.

Pace Water's desire for an easement across the north station property was discussed.

The attorney is still working on the impact fee resolution and letter.

The Division of Elections will be notified of Steve and Paul's new commissioner status.

New Business: The TRIM package was accepted by the Dept of Revenue with no violations.

A special district commissioner certification is available.

Correspondence and Communication: N/A.

Financial: Bills V-1 through V-15 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 16 October 2023.

Mark Talbott, Chairman

Wes Woodham, Secretary