

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 15 May 2023

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, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark Talbot was not present.

Attendance Names: Steve Carter.

Minutes: Joe Monsorno moved and Rodney Johnson seconded to approve the minutes of the 17 April 2023 regular board of commissioners meeting. Joe Monsorno moved and Rodney Johnson seconded to approve the minutes of the 11 May 2023 announced emergency meeting. Both motions passed 3-0.

Treasurer's Report: The Treasurer's Report of 14 May 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

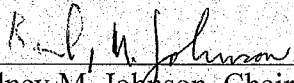
Old Business: The FRS debt and potential payoff amount were discussed.
The sale of the acreage off Avalon should be completed by the end of May.
The boat sale and expected payment were discussed.
The information gathering phase of the performance audit is almost complete.
The new electronic marquee should be installed soon.
The bookkeeper position description was discussed.

New Business: The transaction of the Montecito property is complete. The money is held at Regions Bank and needs to be moved to Truist Bank.
A commissioner application is being formulated.
A repeat offender for yard trash burning was discussed.

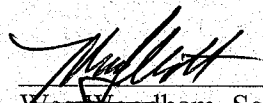
Correspondence and Communication: American Transparency request information.

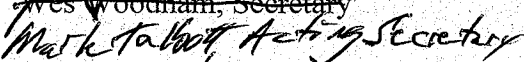
Financial: Bills N-1 through N-43 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 5 June 2023.



Rodney M. Johnson, Chairman



Wes Woodham, Secretary

Mark Talbot, Acting Secretary