Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 4 September 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, Joe Monsorno, and Steven Carter. Chief Sid Wiggins, ex-officio was also present. Wes Woodham was not present.

Attendance Names: Don Galbraith, Tom Peterson, Matt Brown, and Kamila Schleicher.

Minutes: Steven Carter moved and Joe Monsorno seconded to approve the minutes of the 21 August 2023 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 3 September 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The high monthly fee at Regions was reduced, so the account will remain open.

New Business: Once it was realized that impact fees were raised improperly they were immediately returned to the old fee schedule. An attorney has been contacted in regards to correctly raising the fees.

Overtime expenses were discussed.

The number of current and expected future firefighters was discussed.

The north firehouse needs bathroom updates.

The budget and 7-year plan were discussed.

Kamila has attended QuickBooks training.

Correspondence and Communication: N/A.

Financial: Bills T-1 through T-26 approved for payment.

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

Many Talbott, Chairman

Steven Carter, Treasurer