

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 19 September 2022

**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, Mark Talbott, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton, Don Galbraith, Matt Brown, and Rhonda Alexander.

**Minutes:** Mark Talbott moved and Joe Monsorno seconded to approve the minutes of the 5 September 2022 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 18 September 2022 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The impact fee collection process and the County's new online permitting service were discussed.

The discussion of raising the impact fee and/or seeking a millage rate increase continued.

The method to ensure volunteer firefighters receive the same first responder bonus of paid firefighters of up to \$1000 will mirror the States criteria.

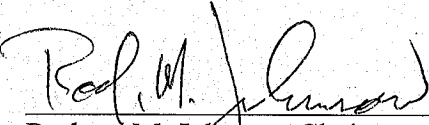
**New Business:** Two portable pumps were repaired at a minimal cost and are in service.

A 24 month plan is in place to catch up on the FRS contributions.

**Correspondence and Communication:** SRC informed they are aware and making corrections to the new permitting system that allowed a decrease in impact fee collection.

**Financial:** Bills X-1 through X-15 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 October 2022.

  
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Rodney M. Johnson, Chairman

  
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Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Final Budget Hearing Minutes**

**Date:** 19 September 2022

**Call to Order:** The Final Budget Hearing as a special meeting of the Avalon Fire/Rescue District was called to order by Chairman Rod Johnson at 7:30 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

**Quorum:** A quorum was declared with Commissioners Rod Johnson, Mark Talbott, Joe Monsorno, and Wes Woodham present. Chief Sid Wiggins, ex-officio was also present.

**Attendance:** Doug Thornton, Don Galbraith, Matt Brown, and Rhonda Alexander

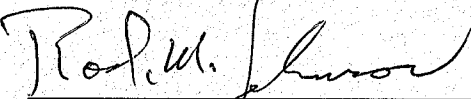
**Minutes:** Joe Monsorno moved and Mark Talbott seconded to approve the Preliminary Budget Hearing Minutes of 5 September 2022. The motion passed 4-0.


**Business:** First, Mark moved and Joe seconded to adopt the 2.000 millage rate that is 10.13% more than the rollback rate of 1.816. The motion passed 4-0.

Second, Joe moved and Mark seconded to authorize the budget of \$1,065,342 for the fiscal year beginning 1 October 2022. The motion passed 4-0.

Finally, resolutions 2022/2023-1, adopting the tentative millage rate, 2022/2023-2, adopting the tentative budget, 2022/2023-3, adopting the final millage rate, and 2022/2023-4, adopting the final budget were signed by all commissioners.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 3 October 2022 at 7:00 p.m.

  
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Rodney Johnson, Chairman

  
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Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 5 September 2022

**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, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Monsorno excused absent.

**Attendance Names:** Doug Thornton, Don Galbraith, Matt Brown, TC Thrower, Rhonda Alexander, and Ethan Latour.

**Minutes:** Mark Talbott moved and Rodney Johnson seconded to approve the minutes of the 15 August 2022 regular board of commissioners meeting. The motion passed 3-0.

**Treasurer's Report:** The Treasurer's Report of 4 September 2022 is attached, reviewed and accepted.

**Chief's Report:** August 2022

Structure Fires	0
Vehicle Fires	1
Grass/Woods/Trash Fires	2
Power Lines Down/Trans. Fire	1
MVA	19
False Alarms	7
Gas Leak/Gas Spill	0
Medical	49
Water Emergency	2
Misc.	7
Mutual Aids	11
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Total for Month	99

**Man Power Statistics**

Man Hours - Call	285
Other - Train./Mtgs/Maint.	113
Classes	00
Standby/Fill Ins	14/514
<u>Day Crew (9)</u>	<u>2254</u>
Total Hours MTD	3180
Avg. Personnel per call	5 per call
45 Daytime Calls (8:00 - 16:00)	
54 Nighttime Calls (16:00 - 8:00)	

**Old Business:** N/A.

**New Business:** The squad is in need of new brakes.

Ethan successfully completed FF1 & EMR and will progress to FF2 and EMT.

New NFPA standards require new nozzles and hoses totaling approximately \$13,000. Mark moved and Wes seconded to pursue a 50/50 Forestry grant. The motion passed 3-0.

A potential increase in the millage rate and/or a raise in the impact fees were discussed.

The County has enable online collection of building permits and the district's impact fees are not being collected through this method.

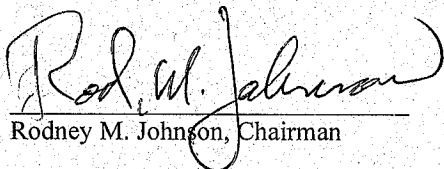
Some gear (pants, boots, gloves, helmets, etc.) is expiring within the next couple of years and will need replacing.

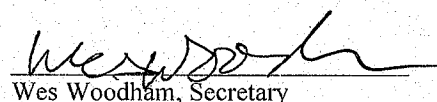
One of Avalon's firefighters was injured at the former school board administration building fire.

**Correspondence and Communication:** N/A.

**Financial:** Bills W-1 through W-21 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 19 September 2022. The Final Budget Hearing will be held at 7:30 p.m. 19 September 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Preliminary Budget Hearing Minutes**

**Date:** 5 September 2022

**Call to Order:** The preliminary budget hearing as a special meeting of the Avalon Fire/Rescue District was called to order by Chairman Rodney Johnson at 7:30 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

**Quorum:** Commissioners present: Rodney Johnson, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Monsorno excused absent.

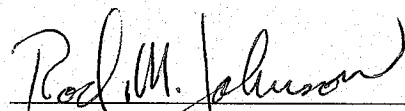
**Attendance:** Doug Thornton, Don Galbraith, Rhonda Alexander, Ethan Latour, Matt Brown, and TC Thrower.


**Business:** First, Wes Woodham moved and Mark Talbott seconded to accept the proposed 2.0 millage tax rate for the fiscal year beginning 1 October 2022. This millage rate is 10.13% above the rollback rate. The motion passed 3-0.

Second, Wes Woodham moved and Mark Talbott seconded to accept the proposed budget of \$1,065,342 for the fiscal year beginning 1 October 2022. This budget is a 22.8% increase over last year. The motion passed 3-0.

An advertisement in a local newspaper will be placed detailing the tax changes and advertising the final budget hearing two to five days preceding the final budget hearing.

**Adjournment:** Chairman Johnson adjourned the meeting. The final budget hearing is scheduled for 7:30 p.m. 19 September 2022.

  
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Rodney Johnson, Chairman

  
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Wes Woodham, Secretary

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

**Date:** 15 August 2022

**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, Mark Talbott, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton, Don Galbraith and TC Thrower.

**Minutes:** Mark Talbott moved and Joe Monsorno seconded to approve the minutes of the 1 August 2022 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 14 August 2022 is attached, reviewed and accepted.

**Chief's Report:** July 2022

Structure Fires	1	<b>Man Power Statistics</b>	
Vehicle Fires	1	Man Hours - Call	205
Grass/Woods/Trash Fires	2	Other - Train./Mtgs/Maint.	94
Power Lines Down/Trans. Fire	0	Classes	0
MVA	7	Standby/Fill Ins	23/408
False Alarms	5	<u>Day Crew (10)</u>	<u>2404</u>
Gas Leak/Gas Spill	1	Total Hours MTD	3134
Medical	49		
Water Emergency	0	Avg. Personnel per call	5 per call
Misc.	6	22 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>13</u>	63 Nighttime Calls (16:00 - 8:00)	
Total for Month	85		

**Old Business:** The electronic marquee sign and new kitchen cabinets for the north firehouse were discussed. Avalon F/R essential volunteers will receive recognition payments up to \$1000 based on calls attended. The performance audit is due September 2023 and an auditor is needed.

**New Business:** The LOST funded pickup trucks are almost complete and will be submitted to the County soon. Desires for future LOST fund projects include an additional building at the north station with bathrooms, showers and an area for a commercial washer and dryer as well as a pole barn. Public awareness and involvement by way of electronic marquee, CPR classes and/or car seat installations were discussed.

A successful boat training was conducted recently.

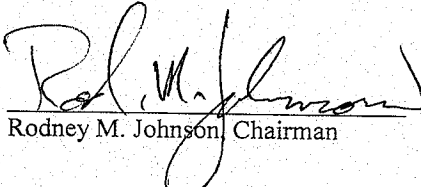
FMIT has discontinued reimbursement for hose testing.

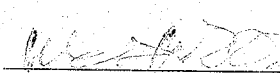
A potential new commissioner may attend an upcoming meeting.

**Correspondence and Communication:** N/A.

**Financial:** Bills V-1 through V-19 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 5 September 2022. The preliminary budget hearing will be held at 7:30 p.m. 5 September 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 1 August 2022

**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 Talbott was excused absent.

**Attendance Names:** Doug Thornton and Don Galbraith.

**Minutes:** Joe Monsorno moved and Wes Woodham seconded to approve the minutes of the 18 July 2022 regular board of commissioners meeting. The motion passed 3-0.

**Treasurer's Report:** The Treasurer's Report of 31 July 2022 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The medical supply storage solution is forthcoming.

The discussion regarding proper use of the impact fee fund and the budget review continued.

The DR420 will be sent soon.

**New Business:** Rod moved and Joe seconds to accept Bill Sheets resignation. Motion passed 3-0.

Implementing a vetting process for new commissioners was discussed.

Remodeling the kitchen and the dispatch area at the north firehouse is desired and would cost approximately \$45,000.

A higher than usual cost of living raise is expected next year.

The squad is getting new brakes.

The State is to give first responders up to \$1000 based on paid working hours. This would exclude the volunteers. The district will research and do what is best for our volunteers.

Don Galbraith's title is Business Manager.

Rhonda reports to the fire chief administratively and to the board professionally.

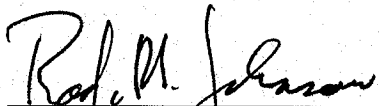
**Correspondence and Communication:** Bill Sheets resignation letter.


An RV park request has been submitted to SRC for a neighboring property of the south station.

Sandy Goldstein of Baywoods Dr. sent a very nice thank you letter.

**Financial:** Bills U-1 through U-27 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 August 2022.

  
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Rodney M. Johnson, Chairman

  
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Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 18 July 2022

**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, Mark Talbott, Bill Sheets, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton, Ryan Jones, Matt Brown, and Rhonda Alexander.

**Minutes:** Mark Talbott moved and Bill Sheets seconded to approve the minutes of the 5 July 2022 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 17 July 2022 is attached, reviewed and accepted. Also, a budget review and budget inputs for 2022-2023 were shared.

**Chief's Report:** N/A.

**Old Business:** Bill moves and Joe seconds the purchase up to \$8500 of medical storage equipment. The motion passed 5-0.

Joe moves and Bill seconds the purchase up to \$29,000 for an electronic marquee sign and installation at the north firehouse. The motion passed 5-0.

**New Business:** The budget review and ways to trim the FY22-23 budget were discussed.

Rhonda discussed her visit with the CPAs, distributed the 2021 Financial Audit and discussed where improvements can be made.

The district's performance audit is due September 2023.

Cost of living and annual step raises for district employees were discussed.

The bookkeeper being an employee vs. contract labor was discussed.

Mark moved and Bill seconded to include Rhonda on the bank signature cards. The motion passed 5-0.

Lettering is being applied to the LOST funded pickup trucks and one boat.

Pump testing on the trucks has been completed.

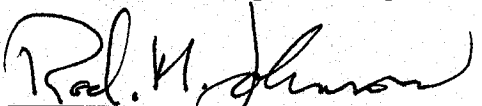
The ladder truck needs a new poly tank to replace the leaking steel tank.


The district has become the first BLS department in SRC authorized to administer NARCAN. The HEROS grant will be funding the product and training is courtesy of SRC ME.

**Correspondence and Communication:** CRI supplied the annual financial audit.

**Financial:** Bills T-1 through T-14 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 1 August 2022.

  
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Rodney M. Johnson, Chairman

  
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Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 5 July 2022

**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, Mark Talbott, Joe Monsorno, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Don Galbraith, Tom Peterson and Rhonda Alexander.

**Minutes:** Mark Talbott moved and Joe Monsorno seconded to approve the minutes of the 20 June 2022 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 4 July 2022 is attached, reviewed and accepted.

**Chief's Report: June 2022**

Structure Fires	1	<b>Man Power Statistics</b>	
Vehicle Fires	2	Man Hours - Call	188
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint.	140
Power Lines Down/Trans. Fire	0	Classes	00
MVA	8	Standby/Fill Ins	36/389
False Alarms	6	<u>Day Crew (10)</u>	<u>2224</u>
Gas Leak/Gas Spill	1	Total Hours MTD	2977
Medical	47		
Water Emergency	0	Avg. Personnel per call	5 per call
Misc.	8	42 Daytime Calls (8:00 - 16:00)	
Mutual Aids	11	45 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>87</u>		

**Old Business:** The ordinance requiring KnoxBoxes has been published on the district's website and is enacted by unanimous approval.

**New Business:** The <sup>DR</sup> R420 is available for completion.

Rhonda will be meeting with the accountants in Panama City.

The financial audit discrepancies were discussed.

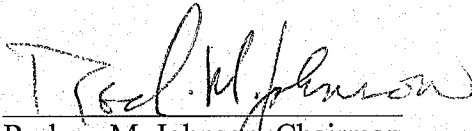
Wes will serve out his term as commissioner and will not be seeking reelection.

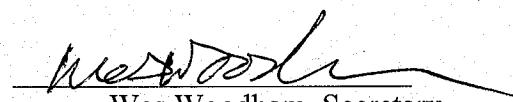
The process of becoming and finding a new commissioner was discussed.

**Correspondence and Communication:** N/A.

**Financial:** Bills S-1 through S-18 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 18 July 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary



**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 20 June 2022

**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, Mark Talbott, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Monsorno was not present.

**Attendance Names:** Doug Thornton, Don Galbraith, Tom Peterson, Matt Brown, and Rhonda Alexander.

**Minutes:** Mark Talbott moved and Bill Sheets seconded to approve the minutes of the 6 June 2022 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 19 June 2022 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** Ideas to best organize the med room are still being discussed.

**New Business:** Bill introduced Rhonda Alexander as the district's new bookkeeper.

The new pagers have been activated and issues are being sorted. The 50/50 Forestry grant was approved, but hasn't arrived yet.

The new lock system is active at the north firehouse.

The new LOST funded pickup trucks are being readied for service.

The new LOST funded emergency lift air bags have arrived and will soon be in use.

The proper use for impact fee money was discussed. A separate bank account is established for these funds.

Mark moved and Wes seconded to pay off a new firefighter's student loan for EMT and firefighter training, not to exceed \$3000, in exchange for a two year commitment. The motion passed 4-0.

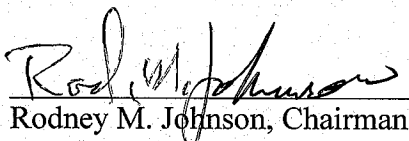
Bill moved and Mark seconded to move the next scheduled meeting from 4 July to 5 July 2022 at 7:00 p.m. The motion passed 4-0.

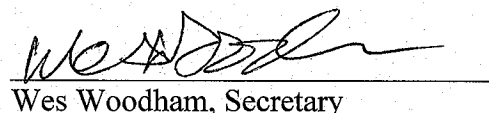
**Correspondence and Communication:** Rod signed letters to First Bank, Regions and Synovus informing them of the district's approved signatories.

Truist supplied fraud and security information.

**Financial:** Bills R-1 through R-17 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. TUESDAY, 5 July 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

**Date:** 6 June 2022

**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, Mark Talbott, Joe Monsorno, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton, Don Galbraith and Matt Brown.

**Minutes:** Mark Talbott moved and Bill Sheets seconded to approve the minutes of the 16 May 2022 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 5 June 2022 is attached, reviewed and accepted.

**Chief's Report:** May 2022

Structure Fires	0
Vehicle Fires	0
Grass/Woods/Trash Fires	2
Power Lines Down/Trans. Fire	0
MVA	17
False Alarms	6
Gas Leak/Gas Spill	2
Medical	57
Water Emergency	1
Misc.	11
Mutual Aids	8
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Total for Month	104

**Man Power Statistics**

Man Hours - Call	192
Other - Train./Mtgs/Maint.	62
Classes	0
Standby/Fill Ins	18/403
<u>Day Crew (8)</u>	<u>1970</u>
Total Hours MTD	2645
Avg. Personnel per call	4 per call
47 Daytime Calls (8:00 - 16:00)	
57 Nighttime Calls (16:00 - 8:00)	

**Old Business:** The ordinance requiring KnoxBoxes was worked.

**New Business:** Potential bookkeepers were interviewed and the process is nearing a decision.

The federally certified Child Passenger Safety Technician course was very successful.

The new pickups funded by LOST are receiving spray in bed liners.

Two new hires, one FF2 and one cadet, were discussed. Also, a volunteer position may be filled soon.

The positive and negative consequences of raising the district's impact fee were discussed. The discussion will continue.

The Chief's truck needs turbo repair.

An ID printer for the new entry system at the north firehouse is needed. Mark moved and Bill seconded a purchase at approximately \$1600. The motion passed 5-0.

If there was any justification needed for the new lock system the north firehouse was recently used as a safe zone during an active shooter situation. The new system should be completed before next commissioner meeting.

**Correspondence and Communication:** CRI audit engagement letter was signed by Chairman Johnson.

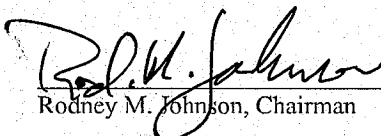
FRS informed of new contribution rates for 2022-2023 plan year.


The J Angle Group is interested in conducting the performance review.

Regions provided information regarding fraud prevention and business email compromise.

**Financial:** Bills Q-1 through Q-21 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 June 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

**Date:** 16 May 2022

**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, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark Talbott was absent.

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

**Minutes:** Bill Sheets moved and Joe Monsorno seconded to approve the minutes of the 18 April 2022 regular board of commissioners meeting. Also, Bill moved and Joe seconded to approve the minutes of the 2 May 2022 regular board of commissioners meeting. Both motions passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 15 May 2022 is attached, reviewed and accepted.

**Chief's Report:** April 2022

Structure Fires	0
Vehicle Fires	5
Grass/Woods/Trash Fires	6
Power Lines Down/Trans. Fire	1
MVA	10
False Alarms	6
Gas Leak/Gas Spill	0
Medical	41
Water Emergency	0
Misc.	13
<u>Mutual Aids</u>	<u>7</u>
Total for Month	89

**Man Power Statistics**

Man Hours - Call	252
Other - Train./Mtgs/Maint.	155
Classes	00
Standby/Fill Ins	21/368
<u>Day Crew (6)</u>	<u>1872</u>
Total Hours MTD	2668

Avg. Personnel per call 4 per call  
32 Daytime Calls (8:00 - 16:00)  
57 Nighttime Calls (16:00 - 8:00)

**Old Business:** The 50/50 Forestry grant for pagers was approved.  
The second of the two LOST funded pickup trucks will be arriving soon.

**New Business:** Don expects to leave before the end of the year and a suitable replacement is sought. Bill moved and Wes seconded to approve a starting salary between \$25 and \$30 per hour. The motion passed 4-0.

Commissioner seats 1, 3 and 5 are up for election. Election packets will soon be available.

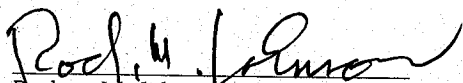
The draft ordinance requiring KnoxBoxes will soon be finalized and posted to the district website and Facebook page.

**Correspondence and Communication:** Rod received an official invitation from the FL Commission on Ethics to register the district account.

The J Angle Group wants to perform the independent special fire control districts performance review.  
The annual fire hose testing results will be sent to Coggins Insurance.

**Financial:** Bills P-1 through P-29 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 June 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 2 May 2022

**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, Mark Talbott, Bill Sheets, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton, TC Thrower, Ryan Jones, and Matt Brown.

**Minutes:** Not available, to be approved next meeting.

**Treasurer's Report:** The Treasurer's Report of 1 May 2022 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The new security system at the north firehouse should be installed soon.  
The ordinance requiring KnoxBoxes is expected next meeting.

**New Business:** Names will be sent of individuals required to complete the ethics form.  
Hose testing may be an item insurance will reimburse.

The Chief's truck received two new tires.

Mark moves and Bill seconds to authorize up to \$20,000 per new pickup truck for outfitting (emergency lights, bumpers, winch, communications, etc.). Graphics will be done separately. All receipts will be submitted to the County at one time. Motion passed 5-0.

Joe moved and Mark seconds to authorize up to \$30,000 for the purchase of new lift bags. This expense is expected to be reimbursed from LOST funds. Motion passed 5-0.

The med room at the north firehouse needs updating. The initial expected costs are \$15,000. Continued research may find a less expensive method.

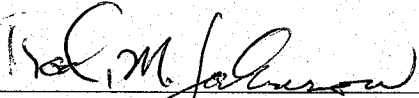
Members of Avalon Fire/Rescue will be taking a class to become certified as car safety seat installers. Eventually some members will become installer instructors.

Joe Diamond is helping secure a 50/50 Forestry grant for 20 digital pagers totaling \$15,086.

**Correspondence and Communication:** N/A.

**Financial:** Expected next meeting.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 16 May 2022.

  
\_\_\_\_\_  
Rodney M. Johnson, Chairman

  
\_\_\_\_\_  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 18 April 2022

**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, Mark Talbott, Bill Sheets, and Joe Monsorno. Chief Sid Wiggins, ex-officio was also present. Wes Woodham was not present.

**Attendance Names:** Doug Thornton, Don Galbraith, Matt Brown, Tom Peterson, and Forrestt Midkiff.

**Minutes:** Bill Sheets moved and Joe Monsorno seconded to approve the minutes of the 4 April 2022 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 17 April 2022 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The \$10 commission fee for Bill has been paid & reimburse Joe for his fee.  
The new security system will be installed in approximately two weeks.  
The need for an ordinance requiring KnoxBoxes has been tabled till next meeting.

**New Business:** Two new Ford pickup trucks will be purchased with LOST funds as well as new rescue lift bags.

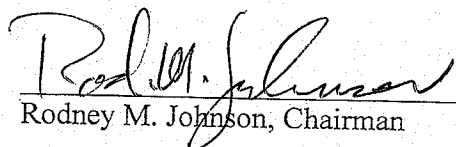
Joe moved Bill seconded to apply for 50/50 Forestry grant to fund new digital pagers costing approximately \$20,000 total. Motion passed 4-0.

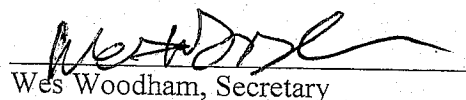
The Rescue, Engine 1201 and the Squad have all had repairs and are back in service.  
Fire fighting foam is needed at a cost of \$14,000 - \$16,000.

**Correspondence and Communication:** N/A.

**Financial:** Bills O-1 through O-13 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 2 May 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 4 April 2022

**Call to Order:** The regular meeting of the Avalon Fire Protection District was called to order by Vice-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, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Rodney Johnson was excused absent.

**Attendance Names:** Doug Thornton, Don Galbraith and Matt Brown.

**Minutes:** Bill Sheets moved and Joe Monsorno seconded to approve the minutes of the 21 March 2022 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 3 April 2022 is attached, reviewed and accepted.

**Chief's Report:** March 2022

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	0	Man Hours - Call	220
Grass/Woods/Trash Fires	6	Other - Train./Mtgs/Maint.	248
Power Lines Down/Trans. Fire	1	Classes	00
MVA	13	Standby/Fill Ins	7/411
False Alarms	2	<u>Day Crew (6)</u>	<u>1936</u>
Gas Leak/Gas Spill	1	Total Hours MTD	2822
Medical	35		
Water Emergency	1	Avg. Personnel per call	5 per call
Misc.	10	34 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>14</u>	49 Nighttime Calls (16:00 - 8:00)	
Total for Month	83		

**Old Business:** Rescue 12 is still having issues and is expected back in service soon.

The \$10 commission fee for Bill still needs to be paid.

Shopping for new rescue lift bags continues. The expected cost is approximately \$20,000.

**New Business:** The information received by the district regarding FDIC insurance of \$250,000 per account signer is incorrect. The truth is the account is insured for \$250,000 per tax ID#. In order to properly insure the district's accounts Bill moved and Mark seconded to open a new account at The First Bank. The motion passed 4-0.

Unwelcome interference from individuals identifying themselves as being first responders and from the National Weather Service was encountered during a recent tornado response. The County has been asked for help in keeping these people away from any emergency scene.

The FDC at the new courthouse are not to NFPA standards. A letter sent to the county has advised.

An ordinance requiring certain buildings to install KnoxBoxes is desired.

Bill moved and Mark seconded to authorize the \$16,000 purchase and ≈\$140 monthly monitoring fee of security lock doors, including two fuel doors, accessed via key pad or ID card and cameras. The motion passed 4-0.

**Correspondence and Communication:** SeaArk seeks feedback on the recent rescue boat purchase.

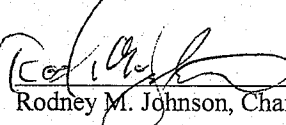
Coggins Insurance sent Summary of Coverages.

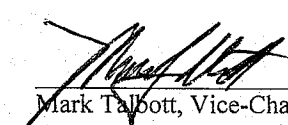
American Transparency seeks name and wages of district employees.

Nature Buyer is interested in purchasing the district's 1.2 acres off Avalon.

**Financial:** Bills N-1 through N-14 approved for payment.

**Adjournment:** Vice-Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 18 April 2022.

  
Rodney M. Johnson, Chairman

  
Mark Talbott, Vice-Chairman

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 21 March 2022

**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, Mark Talbott, Bill Sheets, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton, Don Galbraith, TC Thrower, Tom Peterson, Stephanie Peterson, Matt Brown, and Austin Brown.

**Minutes:** Mark Talbott moved and Joe Monsorno seconded to approve the minutes of the 7 March 2022 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 20 March 2022 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The repairs to Rescue 12 are nearing completion.

**New Business:** The paperwork to complete the signature cards at Truist were signed.

Engine 12 was out of service, but has been diagnosed and repaired.

James Stephenson, firefighter, has resigned and Austin Brown has been hired as a cadet. Two more firefighter positions will need to be filled.

Classes for rescue lifting bags, jaws of life and elevator operations at the new courthouse are coming soon.

A water rescue partnered with Midway Fire District was discussed.

The need to secure the north firehouse with slide card locks is being investigated.

Chief Sid discussed a personnel issue that was brought to his attention by a citizen.

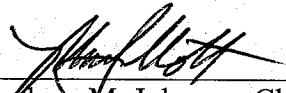
The district is enrolled in the Ford Fleet program as Service 12 will need replacing.

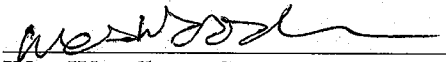
**Correspondence and Communication:** Bruce Daniel request exemption from the district's impact fee.

Division of Elections needs the \$10 commission fee for William Sheets.

**Financial:** Bills M-1 through M-18 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 4 April 2022.

  
\_\_\_\_\_  
Rodney M. Johnson, Chairman  
Mark Talbott, vice

  
\_\_\_\_\_  
Wes Woodham, Secretary

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

Date: 7 March 2022

**Call to Order:** The regular meeting of the Avalon Fire Protection District was called to order by Vice-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, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Rodney Johnson was not present.

**Attendance Names:** Doug Thornton, Don Galbraith and Forrestt Midkiff.

**Minutes:** Bill Sheets moved and Joe Monsorno seconded to approve the minutes of the 21 February 2022 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 6 March 2022 is attached, reviewed and accepted. The Profit & Loss Budget vs. Actual FY 21/22 was also reviewed.

**Chief's Report:** March 2022

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	0	Man Hours - Call	123
Grass/Woods/Trash Fires	2	Other - Train./Mtgs/Maint.	139
Power Lines Down/Trans. Fire	0	Classes	0
MVA	9	Standby/Fill ins	13/445
False Alarms	4	<u>Day Crew (6)</u>	<u>1385</u>
Gas Leak/Gas Spill	2	Total Hours MTD	2150
Medical	51		
Water Emergency	0	Avg. Personnel per call	4 per call
Misc.	3	33 Daytime Calls (8:00 - 16:00)	
Mutual Aids	7	45 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>78</u>		

**Old Business:** Rescue 12 is out of service while mechanical issues are being diagnosed and repaired.

**New Business:** In an effort to simplify the district's bank accounts and since each <sup>signed</sup> ~~single~~ on an FDIC account is insured for \$250,000 Bill moved and Mark seconded to close the Regions accounts while keeping Synovus and Truist open. The motion passed 4-0.

In an effort to save energy the lights in the meeting room at the north firehouse will have a motion detector added.

Some emergency lights on the ladder truck were replaced.

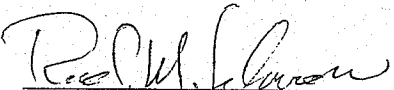
The rescue air bags are expiring soon and replacements are expected to cost approximately \$20,000.

Bill and Joe's appointment as commissioners is being sorted with election officials.

**Correspondence and Communication:** VFIS sent estimates of renewal premiums in advance of the renewal date. FMIT informed a Human Resource and Risk & Safety seminar is coming.

**Financial:** Bills L-1 through L-11 approved for payment.

**Adjournment:** Vice-Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 21 March 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary



**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 21 February 2022

**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, Bill Sheets and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark Talbott and Joe Monsorno were absent.

**Attendance Names:** Doug Thornton, Don Galbraith, Matt Brown, and Luke Kelly.

**Minutes:** Bill Sheets moved and Wes Woodham seconded to approve the minutes of the 7 February 2022 regular board of commissioners meeting. The motion passed 3-0.

**Treasurer's Report:** The Treasurer's Report of 20 February 2022 is attached, reviewed and accepted. A copy of the profit and loss budget vs. actual is included.

**Chief's Report:** N/A.

**Old Business:** The repairs to Rescue 12 continue with hopes of being back in service soon. Installation of solar panels at the north firehouse was discussed and more info will be gathered.

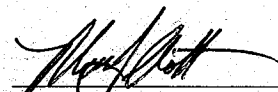
The 7-year plan was mentioned.

**New Business:** New neighborhood construction and the fire fighting concerns were discussed. After hour school and business response and the need for Knox Boxes were discussed. The department has been issued initial approval to participate in the HEROS program.

**Correspondence and Communication:** Ten-8 informs of changes in their labor rates.

**Financial:** No bills were approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 7 March 2022.

  
\_\_\_\_\_  
Rodney M. Johnson, Chairman  
*Mark Talbott Vice Chairman*

  
\_\_\_\_\_  
Wes Woodham, Secretary

Avalon Fire/Rescue District  
Commissioner Meeting Minutes

**Date:** 7 February 2022

**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, Mark Talbott, Joe Monsorno, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Don Galbraith and TC Thrower.

**Minutes:** Joe Monsorno moved and Mark Talbott seconded to approve the minutes of the 17 January 2022 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 7 February is attached, reviewed and accepted.

**Chief's Report:** January 2022

Structure Fires	1	<b>Man Power Statistics</b>	
Vehicle Fires	1	Man Hours - Call	245
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint.	150
Power Lines Down/Trans. Fire	0	Classes	0
MVA	8	Standby/Fill Ins	7/566
False Alarms	10	<u>Day Crew (6)</u>	<u>1522</u>
Gas Leak/Gas Spill	1	Total Hours MTD	2490
Medical	64		
Water Emergency	3	Avg. Personnel per call	4 per call
Misc.	9	43 Daytime Calls (8:00 - 16:00)	
Mutual Aids	13	70 Nighttime Calls (16:00 - 8:00)	
<hr/> Total for Month	113		

**Old Business:** New lights for the flat-bottomed boat arrived.

**New Business:** The increase in the power bill raised questions about the new power and light rates. Solar was mentioned as a way to reduce the power bill.

Light bulbs at the north firehouse in the meeting room were replaced.

The new apartment complex on the old Moors golf course was discussed.

The rescue is out of service and awaits the final tally on all that needs replace/repair.


The new battery powered Hurst Jaws of Life have arrived and were displayed.

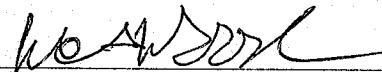
Pace FD and the City of Milton FD are the ~~closest~~ <sup>Closest</sup> certified installers of child car safety seats.

**Correspondence and Communication:** FMIT (workers' compensation) sent final audit installment refund notice.

**Financial:** Bills I-1 through I-23 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 21 February 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 17 January 2022

**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, Mark Talbott, Bill Sheets, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Don Galbraith, TC Thrower, and Austin Brown.

**Minutes:** Mark Talbott moved and Joe Monsorno seconded to approve the minutes of the 3 January 2022 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 16 January 2022 is attached, reviewed and accepted. Also, the Profit & Loss Budget vs. Actual Oct. 21 – Sept. 22 was distributed.

**Chief's Report:** N/A.

**Old Business:** The financial audit continues.

**New Business:** Home-builders and the amount of building within the district were discussed. Response times for areas close to amenities and areas further away, in the wildland urban interface, were discussed.

LED bulbs in the meeting room at the north firehouse were discussed.

MVA's on the Interstate & at exit 22 and the best ways to approach different scenes were discussed. Also moving vehicles from travel lanes after an accident was discussed.

Different boat rescues were discussed. More lights are needed for the new flat bottom boat.

The ladder truck was certified.

The rescue needed new tires.

Background screening for new commissioners is complete and clear.

**Correspondence and Communication:** SeaArk sent a request to complete an online survey.

SRC Property Appraiser reminded the 2021 Tangible Tax Returns are due 1 April.

SunTrust sent information regarding filing annual federal and state returns on our behalf.

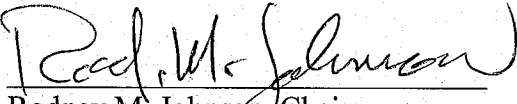
Florida Retirement System sought and received the Contribution Summary Report.

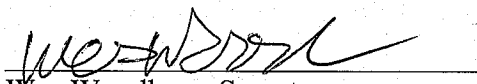
FMIT reminds the premium invoice has an outstanding balance (paid 12/29).

FRS sent new hire reminder emails – safelisting instructions.

**Financial:** Bills H-1 through H-12 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 7 February 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 3 January 2022

**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, Mark Talbott, Joe Monsorno, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton and Don Galbraith

**Minutes:** Joe Monsorno moved and Mark Talbott seconded to approve the minutes of the 20 December 2021 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 2 January 2022 is attached, reviewed and accepted.

**Chief's Report:** December 2021

Structure Fires	0
Vehicle Fires	0
Grass/Woods/Trash Fires	2
Power Lines Down/Trans. Fire	1
MVA	11
False Alarms	9
Gas Leak/Gas Spill	3
Medical	58
Water Emergency	0
Misc.	7
Mutual Aids	11
<hr/>	
Total for Month	102

**Man Power Statistics**

Man Hours - Call	217
Other - Train./Mtgs/Maint.	28
Classes	0
Standby/Fill ins	416
<u>Day Crew (6)</u>	<u>1771</u>
Total Hours MTD	2505
Avg. Personnel per call	4 per call
26 Daytime Calls (8:00 - 16:00)	
76 Nighttime Calls (16:00 - 8:00)	

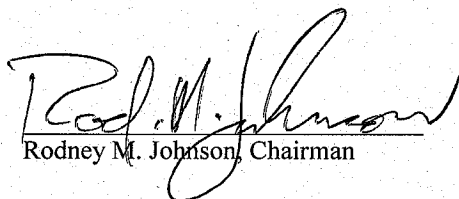
**Old Business:** The 7-year plan was discussed along with the merging of the spreadsheets.  
The financial audit continues.  
The expected performance audit was mentioned.

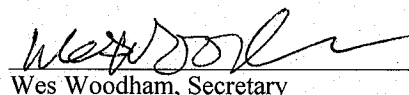
**New Business:** The election process and the \$25 fee were discussed. Seats 1, 3, and 5 are due this year.  
The district email and its need to be accessed by the commissioners was discussed.  
The newest variant of COVID-19 and how the department is handling it was discussed.  
Election of officers: Bill moves and Joey seconds to make Mark vice-chairman. Wes moves and Joey seconds to welcome Bill as the new treasurer. The chairman and secretary will remain in their positions. All motions passed 5-0.

**Correspondence and Communication:** The Commission on Ethics sent the annual filer update request.  
Commission issuance for Bill and Joey were submitted.  
Bonds for Joey and Bill were received.

**Financial:** Bills G-1 through G-13 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 17 January 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 20 December 2021

**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, Mark Talbott, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Bill Sheets was excused absent.

**Attendance Names:** Paul Hazucha, Doug Thornton, Matt Brown, and Luke Kelly.

**Minutes:** Mark Talbott moved and Joe Monsorno seconded to approve the amended minutes of the 6 December 2021 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 19 December 2021 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The spreadsheet for the 7-year plan is in the works.  
The expected performance audit was discussed.

**New Business:** Mark moved and Wes seconded to amend the 15 November 2021 minutes showing Joe Monsorno's application to become a commissioner was approved unanimously. This motion passed 4-0.

To ease in the billing process a Lowe's account has been created.

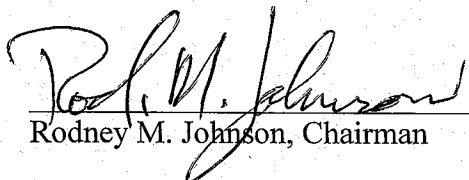
Forrestt completed his FF2.


The next meeting, 3 Jan 2022, is the election of officers.

**Correspondence and Communication:** The Records Management Compliance Statement was completed.

**Financial:** Bills F-1 through F-7 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 January 2022.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 6 December 2021

**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, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Monsorno was excused absent.

**Attendance Names:** Doug Thornton, Don Galbraith, Matt Brown, Tyler Whitworth, Forrest Midkiff, TC Thrower, Bill Sheets, and Ryan Jones.

**Minutes:** Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 15 November 2021 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 5 December 2021 is attached, reviewed and accepted.

**Chief's Report:** November 2021

Structure Fires	2	<b>Man Power Statistics</b>	
Vehicle Fires	3	Man Hours - Call	154
Grass/Woods/Trash Fires	4	Other - Train./Mtgs/Maint.	41
Power Lines Down/Trans. Fire	0	Classes	0
MVA	6	Standby/Fill Ins	14/512
False Alarms	6	<u>Day Crew (6)</u>	<u>1695</u>
Gas Leak/Gas Spill	0	Total Hours MTD	2416
Medical	41		
Water Emergency	0	Avg. Personnel per call	5 per call
Misc.	14	43 Daytime Calls (8:00 - 16:00)	
Mutual Aids	8	41 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>84</u>		

**Old Business:** The Christmas party is Thursday, 12/9, at Grover T's.

**New Business:** After many years of making his community a better, safer place Paul Hazucha has tendered his resignation. Chairman Johnson, with much appreciation, accepted.

Bill Sheets completed the candidate oath and the oath of office and was sworn in as commissioner, seat 5. *AFTER UNANIMOUS VOTE OF ALL DULY ELECTED COMMISSIONERS,*

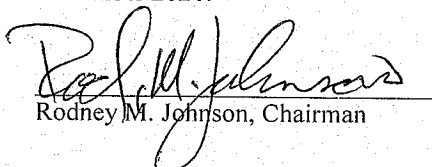
The stipend program and ways to maximize the payout were discussed. The stipend for this year has increased over previous years and the maximum legal stipend will always be sought.

**Correspondence and Communication:** The Public Lands Research Program has prepared the Florida Public Lands Inventory for 2021-2022.

Ford Motor Company offers a customer satisfaction program for the 2018 F-550, Squad 12.  
Documentation regarding the 5-Mile Swamp Fire is submitted.

**Financial:** Bills E-1 through E-23 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 December 2021.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 15 November 2021

**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, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Don Galbraith, TC Thrower, Matt Brown, Austin Brown, Joe Monsorno, and Bill Sheets.

**Minutes:** Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 1 November 2021 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 14 November 2021 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The district pay scale with step increases was improved. The stipend program will be examined to ensure that the legally allowed maximum stipend for this county is paid. Paul moved and Joe seconded to start the new pay scale 1 December 2021. The motion passed 5-0.

The FEMA reimbursement for the 5-Mile Swamp Fire was received.

The new flat bottom boat is arriving soon.

**New Business:** Joe Monsorno completed the candidate oath and the oath of office and was sworn in as commissioner, seat 4.

The annual financial audit has begun.

Squad 12 is to be serviced at Ford in Crestview with exhaust system issues.

The Chief's truck is having its own electrical problems sorted.

**Correspondence and Communication:** CRI is ready to start the annual financial audit.

Commission on Ethics requests updated information.

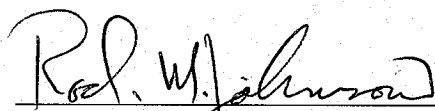
Dept of State requests the Records Management Compliance Statement for FY21.

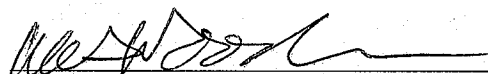
Don received his public official bond.

Claude Chagnon seeks firefighter badges with enclosed return envelope.

**Financial:** Bills D-1 through D-16 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 December 2021.

  
\_\_\_\_\_  
Rodney M. Johnson, Chairman

  
\_\_\_\_\_  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 1 November 2021

**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, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton, Don Galbraith, Matt Brown, and Joe Monsorno.

**Minutes:** Mark Talbott moved and Paul Hazucha seconded to approve the minutes of the 18 October 2021 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 31 October 2021 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The spreadsheet for the 7-year plan is being developed.

The donation of mattresses by The Sleep Center should arrive in December.

The HOA inquiring about using the north firehouse has found another location.

**New Business:** The new State Statute requiring performance evaluations was discussed.

Paul moved and Mark seconded to make Joe Monsorno the next Avalon commissioner. The motion passed 4-0.

Firehouse Subs has awarded the district a grant for the purchase of a portable jaws set. Paul moved and Wes seconded the purchase of complimentary accessories up to \$4000. Passed 4-0.

Avalon is one of the lowest paying fire departments in the area. In an effort to keep and attract good talent our desired base pay is \$35,000 with incentives after additional certifications.

The differences between an EMT and a paramedic were discussed.

Rod asked for suggestions to improve the commissioner meetings.

Commissioners were invited to The Christmas Party, 19 Dec, and the one at Grover T's.

**Correspondence and Communication:** A potential new RV Park near Robinson Point Rd.

Positive Promotions promotes Fire Prevention Week.

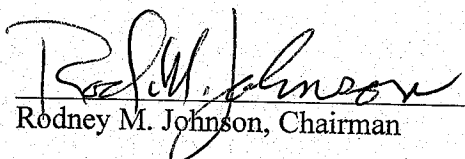
Training for the newly redesigned FRS Online Employer Services is 10 Nov.

FL DEO requests FY 21/22 Special District Fee of \$175.

The Oath of Office and Candidate Oath were given to Joe M. for completion.

**Financial:** Bills C-1 through C-23 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 November 2021.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary



**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 18 October 2021

**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, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton, Don Galbraith, Matt Brown, Austin Brown, and Joe Monsorno.

**Minutes:** Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 4 October 2021 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 17 October 2021 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** N/A.

**New Business:** Potential new commissioners were discussed along with the possibility of an applicant questionnaire, the expected role of a commissioner, and the best time to have a swearing in ceremony. Information was gathered from Joe Monsorno to start the process of swearing him in as the next commissioner.

The annual Christmas party will be scaled back much like last year. Mark moved and Paul seconded \$2000 for the gathering. The motion passed 4-0.

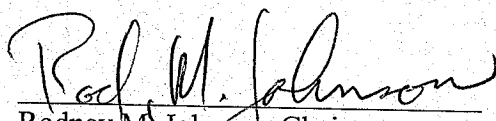
A local HOA has requested the use of the north firehouse for a meeting.


A potential parcel rezoning near the north firehouse was discussed.

**Correspondence and Communication:** Regions Bank is conducting WebEx training. Paul and Wes received their bond continuation certificates.

**Financial:** Bills B-1 through B-8 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 1 November 2021.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 4 October 2021

**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, Paul Hazucha and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark Talbott was excused absent.

**Attendance Names:** Sandy Luntsford, Doug Thornton, Don Galbraith, TC Thrower, Bill Sheets, and Joe Monsorno.

**Minutes:** Paul Hazucha moved and Wes Woodham seconded to approve the minutes of the 20 September 2021 regular board of commissioners meeting. The motion passed 3-0.

The Final Budget Hearing minutes from 20 September 2021 were moved for approval by Paul Hazucha and seconded by Wes Woodham. The motion passed 3-0.

**Treasurer's Report:** The Treasurer's Report of 3 October 2021 is attached, reviewed and accepted.

**Chief's Report:** September 2021

Structure Fires	0	<b>Man Power Statistics</b>	
Vehicle Fires	3	Man Hours - Call	150
Grass/Woods/Trash Fires	3	Other - Train./Mtgs/Maint.	66
Power Lines Down/Trans. Fire	0	Classes	0
MVA	11	Standby/Fill Ins	173/410
False Alarms	1	<u>Day Crew (6)</u>	<u>1648</u>
Gas Leak/Gas Spill	1	Total Hours MTD	2447
Medical	46		
Water Emergency	0	Avg. Personnel per call	5 per call
Misc.	9	44 Daytime Calls (8:00 - 16:00)	
<u>Mutual Aids</u>	<u>7</u>	37 Nighttime Calls (16:00 - 8:00)	
Total for Month	81		

**Old Business:** Expected capital expenses as they relate to the 7-year plan were discussed.

**New Business:** The TRIM package was submitted.

Training was recently conducted at the north firehouse focusing on piercing nozzles.

**Correspondence and Communication:** FMIT sent a binder of coverage.

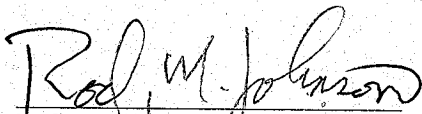
The Department of Financial Services sent information regarding the annual report.

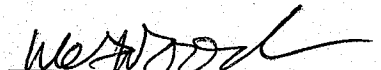
The Special District Accountability Program sent a reminder regarding the annual fee.

The Florida Retirement System sent information related to House Bill 781 and the exemption from public records request requirements.

**Financial:** Bills A-1 through A-14 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 18 October 2021.

  
Rodney M. Johnson, Chairman

  
Wes Woodham, Secretary