

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

**Date:** 1 April 2024

**Call to Order:** The regular meeting of the Avalon Fire Protection District was called to order by Steven Carter at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

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

**Attendance Names:** Don Galbraith, Matt Brown and Luis Uribe.

**Minutes:** Paul Hazucha moved and Wes Woodham seconded to approve the minutes of the 18 March 2024 regular board of commissioners meeting. The motion passed 3-0.

**Treasurer's Report:** The Treasurer's Report of 1 April 2024 is attached, reviewed and accepted.

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

**Old Business:** Ethics training for the commissioners was discussed.

A choice of attorneys regarding the completion of the impact fee study was discussed. The new credit cards are being aligned.

**New Business:** Personnel needs were discussed as there will soon be a vacant position.

An insurance claim has been made for a vehicle damaged while on an incident.

Paul moves and Wes seconds the purchase of class B uniforms totaling approximately \$3000. The motion passed 3-0.

Landscaping improvements are being done at the north firehouse.

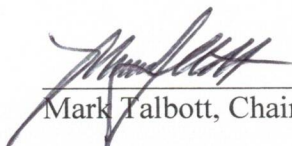
Bank signoff authority for Luis was discussed.

The Fire Marshall conference is being held in Orlando in June and two firefighters from Avalon will attend.

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

**Financial:** Bills L-\_\_ through L-\_\_ approved for payment. *Not available to approve.*

**Adjournment:** Steven Carter adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 April 2024.

  
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Mark Talbott, Chairman

  
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Wes Woodham, Secretary