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

Date: 18 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, Steven Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Monsorno was not present.

Attendance Names: Don Galbraith, Tom Peterson, Stephanie Peterson, Matt Brown, Tyler Whitworth, Eddie Roukema, Kamila Schleicher, and Paul Hazucha.

**Minutes:** Minutes from 4 September 2023 were not available for approval.

**Treasurer's Report:** The Treasurer's Report of 17 September 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

**Old Business:** Seth Behn, the attorney helping with impact fees, is building a resolution to correctly raise the impact fees. He is also drafting a letter to explain the refund to the homeowners.

Ladder 12 is back in service. The district will be able to reallocate a portion of the LOST funds to pay for the repairs.

The expenses related to the new restrooms at the north firehouse will be paid from the impact fee account.

Pace Water has requested an easement through the property at the north station.

**New Business:** Wes moved and Steve seconded to accept the resignation letter from Joe Monsorno. The motion passed 3-0.

Wes moved and Steve seconded to instate Paul Hazucha into the open commissioner seat 3. The motion passed 3-0.

Kamila is attending bookkeeping classes.

New ad valorem taxes are expected to start arriving in late November/early December.

The desire to become 501c eligible was mentioned.

Correspondence and Communication: Joe Monsorno's letter of resignation.

Financial: Bills U-1 through U-11 approved for payment.

**Adjournment:** Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 2 October 2023.

Mark Talbott, Chairman

Wes Woodham, Secretary