

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 5 June 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 Mark Talbott. Chief Sid Wiggins, ex-officio was also present.

Minutes: Mark Talbott moved and Joe Monsorno seconded to approve the minutes of the 15 May 2023 regular board of commissioners meeting. Joe Monsorno moved and Rodney Johnson seconded to approve the minutes of the 25 May 2023 announced emergency meeting. Both motions passed 3-0.

Treasurer's Report: The Treasurer's Report of 6 June 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

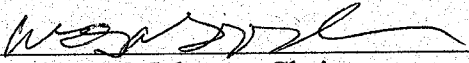
New Business: Rodney Johnson made a motion to appoint Steve Carter as Fire District Commissioner, to Seat # 4. Mark Talbott Seconded the motion and the motion was passed 3-0. The sale of both properties has been completed and the net proceeds received. Sid and Ronda to be in communication with the State Retirement Fund to try to negotiate the balance payable to resolve the delinquency.

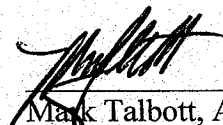
The Commissioners reviewed the findings and recommendations from Independent Special Fire Control District Performance Review, from BJM-CPA inc. Mark Talbott made a motion to accept the Performance Review as submitted. Joe Monsorno seconded. The motion passed 3-0.

Correspondence and Communication: None reported

Financial: Bills O-1 through O-18 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 19 June 2023.


Rodney M. Johnson, Chairman
Wes Woodham


Mark Talbott, Acting Secretary