

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 24 July 2024

Call to Order: The advertised, emergency 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, Paul Hazucha, Steven Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark, Steve and Wes were via telecom.

Attendance Names: Matt Brown.

Minutes: N/A.

Treasurer's Report: N/A.

Chief's Report: N/A.

Old Business: N/A.

New Business: There is an opportunity to purchase an available, without wait, rescue apparatus. Chief Sid and Matt will inspect it in person to see if it meets requirements. Wes moved and Steve seconded to authorize Paul to sign a letter of intent to purchase. The motion passed 4-0.

Avalon Fire/Rescue authorizes Chief Sid to enter into a 10-year Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of an engine in the amount of \$837,928 purchased from Matheny.

Correspondence and Communication: N/A.

Financial: N/A.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 5 August 2024.



Mark Talbott, Chairman



Wes Woodham, Secretary