

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 18 March 2024

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, Paul Hazucha, Steven Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Tom Peterson, Matt Brown, and Luis Uribe.

Minutes: Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 4 March 2024 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 18 March 2024 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: LOST funds for the ladder truck repair were received.

Discussion continued regarding payroll systems.

New credit cards are forthcoming.

The proposed bill, advocated by Senator Broxson, to change the district's ad valorem tax collection to a non-ad valorem fee passed the House. If the bill becomes law the district will need a resolution adopting the new collection method.

New Business: Avalon is fortunate to have a firefighter who is able and willing to become certified as an Emergency Vehicle Technician.

A walkthrough was done at the new apartments near Bell Lane being constructed.

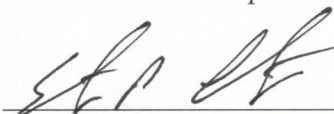
The annual fire inspections in the district are now Avalon's responsibility. An ordinance to conduct building fire inspections will be needed.

Wes moved and Paul seconded to approve the purchase of headset systems for the Rescue, Brush and Boat as well as a portable radio system for the Canyon at a price not to exceed \$21,000 to be paid from the impact fee account. The motion passed 4-0. COLORADO

Correspondence and Communication: A response was sent to the Joint Legislative Auditing Committee regarding the Repeat Audit Finding.

Financial: Bills K-1 through K-13 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 1 April 2024.



Mark Talbott, Chairman



Wes Woodham, Secretary