Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 15 April 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: Matt Brown and Luis Uribe.

Minutes: Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 1 April 2024 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 15 April 2024 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The bookkeeper needs online access to Regions and Synovus banks.

New Business: The issue should be resolved now, but payroll has been delayed two consecutive periods. A change in payroll may be forthcoming.

A draft resolution, readying the district for a change from ad valorem collection, was reviewed.

The Training & Retention fund needs to be a budgeted line item. Ladder truck testing is complete.

Correspondence and Communication: N/A.

Financial: Bills L-1 through L-26 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 May 2024.

Mark Talbott, Chairman Steven Carter

Wes Woodham, Secretary