

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 05 August 2024

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Steven Carter at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Paul Hazucha, Steven Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark Talbott was excused absent.

Attendance Names: Don Galbraith, Matt Brown, and Luis Uribe.

Minutes: Minutes were not ready for approval.

Treasurer's Report: The Treasurer's Report of 05 August 2024 is reviewed and accepted.

Chief's Report: N/A.

Old Business: Rescue 12 is back in service. The full refurbishment will be put on hold. The annual audit is overdue, but expected to be completed very soon. QuickBooks payroll is working nicely.

New Business: The preliminary budget will be ready for next meeting. The installation of the fence at the north firehouse is nearing completion. Hurricane Debby may provide an opportunity for deployments. Thanks and congratulations to Tyler for successfully completing EVT school. The AT&T installation is ongoing and completion is expected by the end of August. American Express cards are available for authorized users. The Resolution of Governing Body Extract of Minutes authorizing the purchase of a new engine was signed. Due to classes and special events higher than normal overtime is expected for the next few months.

Correspondence and Communication: N/A.

Financial: Bills S-1 through S-22 approved for payment.

Adjournment: Steven Carter adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 19 August 2024.



Mark Talbott, Chairman



Wes Woodham, Secretary