Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 20 February 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, Mark Talbott, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

Attendance Names: Doug Thornton, Matt Brown, Rhonda Alexander, and Steve Carter.

Minutes: Joe Monsorno moved and Mark Talbott seconded to approve the minutes of the 16 January 2023 regular board of commissioners meeting. The motion passed 4-0. There was no 6 February 2023 meeting.

Treasurer's Report: The Treasurer's Reports of 5 February and 19 February 2023 are attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Another bid for the electronic sign was received. Mark moves and Joe seconds to proceed with the purchase of the sign not to exceed \$35,000 with \$25,000 being donated by Santa Rosa Energy Center. The motion passed 4-0.

The updated med room at the north firehouse is complete.

New Business: A roll up door at the south station needs repair or replace.

Rhonda's position needs to be classified as district employee or contract worker. Specifics will be researched and the topic will be revisited.

The district cell phones will move to a different provider.

Correspondence and Communication: Pace Water informed it is time for the annual test of the backflow prevention device at the north firehouse.

Financial: Bills I-1 through I-39 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 March 2023.

Rodney M. Johnson, Chairman

Ves Woodham, Secretary