

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 19 June 2023

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

Quorum: Commissioners present: Mark Talbott, Joe Monsorno, Steve Carter, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Rodney Johnson was not present.

Attendance Names: Matt Brown, Rhonda Alexander and Kamila Schleicher.

Minutes: Joe Monsorno moved and Steve Carter seconded to approve the minutes of the 5 June 2023 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 18 June 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: All proceeds from the property and boat sales has been received. The FRS accepted full payment including penalties.

The easement request by Pace Water is not finalized.

New Business: The annual financial audit should be complete soon.

Steve Carter accepted the oath of office for seat #4 of the board of commissioners for Avalon Fire/Rescue.

The Independent Special Fire Control District Performance Review (ISFCDP) report was distributed.

The allowed items purchased with impact fee moneys were discussed.

A letter to the district used banks listing active signatories will be generated.

TRIM process will begin soon. Tentative budget hearings are scheduled for Sept 4 & 18.

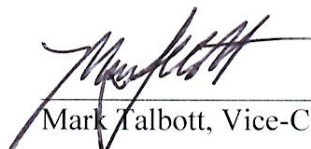
Much appreciation is given to Santa Rosa Energy Center for paying in full the new electronic marquee at the north firehouse.

As recommended by the ISFCDP the commissioners were informed about the monthly fire training, fire prevention, turnout times, and average response times.


Correspondence and Communication: N/A.

Financial: Bills P-1 through P-20 approved for payment.

Adjournment: Vice-Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 3 July 2023.



Mark Talbott, Vice-Chairman



Wes Woodham, Secretary