Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 6 November 2023

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: Don Galbraith, Matt Brown and Kamila Schleicher.

Minutes: Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 16 October 2023 regular board of commissioners meeting. The motion passed 4-0.

Treasurer's Report: The Treasurer's Report of 6 November 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Progress is made on the bathrooms at the north firehouse. The study for raising the impact fees was mentioned, but has not begun.

New Business: A proposed bill to change the district's ad valorem taxation to a non-ad valorem assessment was discussed. Current and future district incomes need to be determined.

The payroll approval process and authorized Truist Bank users were discussed.

CRI 2023 audit proposal and other potential firms are being considered.

The QuickBooks discount is extended until January 2024.

Joe Monsorno's bond has been canceled.

Correspondence and Communication: Florida Dept of State issued Steven Carter his official commission.

Financial: Bills B-1 through B-18 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 20 November 2023.

Mark Talbott, Chairman

Wes Woodham, Secretary