Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 5 September 2022

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, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Monsorno excused absent.

Attendance Names: Doug Thornton, Don Galbraith, Matt Brown, TC Thrower, Rhonda Alexander, and Ethan Latour.

Minutes: Mark Talbott moved and Rodney Johnson seconded to approve the minutes of the 15 August 2022 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 4 September 2022 is attached, reviewed and accepted.

Chief's Report: August 2022

Structure Fire	\mathbf{s}	Man Power Statistics	
Vehicle Fires		Man Hours - Call	285
Grass/Woods/	Trash Fires 2	Other - Train./Mtgs/Maint.	113
Power Lines I	Down/Trans. Fire 1	Classes	00
MVA	19	Standby/Fill Ins	14/514
False Alarms		Day Crew (9)	2254
Gas Leak/Gas	Spill 0	Total Hours MTD	3180
Medical	49		5100
Water Emerge	ency 2	Avg. Personnel per call	5 per call
Misc.		45 Daytime Calls (8:00 - 16:00	
Mutual Aids	11	54 Nighttime Calls (16:00 - 8:0	
Total for Mon	th 99		

Old Business: N/A.

New Business: The squad is in need of new brakes.

Ethan successfully completed FF1 & EMR and will progress to FF2 and EMT.

New NFPA standards require new nozzles and hoses totaling approximately \$13,000. Mark moved and Wes seconded to pursue a 50/50 Forestry grant. The motion passed 3-0.

A potential increase in the millage rate and/or a raise in the impact fees were discussed.

The County has enable online collection of building permits and the district's impact fees are not being collected through this method.

Some gear (pants, boots, gloves, helmets, etc.) is expiring within the next couple of years and will need replacing.

One of Avalon's firefighters was injured at the former school board administration building fire.

Correspondence and Communication: N/A.

Financial: Bills W-1 through W-21 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 19 September 2022. The Final Budget Hearing will be held at 7:30 p.m. 19 September 2022.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary

Avalon Fire/Rescue District Preliminary Budget Hearing Minutes

Date: 5 September 2022

Call to Order: The preliminary budget hearing as a special meeting of the Avalon Fire/Rescue District was called to order by Chairman Rodney Johnson at 7:30 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Rodney Johnson, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Monsorno excused absent.

Attendance: Doug Thornton, Don Galbraith, Rhonda Alexander, Ethan Latour, Matt Brown, and TC Thrower.

Business: First, Wes Woodham moved and Mark Talbott seconded to accept the proposed 2.0 millage tax rate for the fiscal year beginning 1 October 2022. This millage rate is 10.13% above the rollback rate. The motion passed 3-0.

Second, Wes Woodham moved and Mark Talbott seconded to accept the proposed budget of \$1,065,342 for the fiscal year beginning 1 October 2022. This budget is a 22.8% increase over last year. The motion passed 3-0.

An advertisement in a local newspaper will be placed detailing the tax changes and advertising the final budget hearing two to five days preceding the final budget hearing.

Adjournment: Chairman Johnson adjourned the meeting. The final budget hearing is scheduled for 7:30 p.m. 19 September 2022.

Rodney Johnson, Chairman

Wes Woodham, Secretary