

**Avalon Fire/Rescue District**  
**Commissioner Meeting Minutes**

**Date:** 20 April 2020

**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. Most attendance was via teleconference.

**Quorum:** Commissioners present: Rodney Johnson, Don Galbraith, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present.

**Attendance Names:** Doug Thornton.

**Minutes:** Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 6 April 2020 regular board of commissioners meeting. The motion passed 5-0.

**Treasurer's Report:** The Treasurer's Report of 19 April 2020 is attached, reviewed and accepted.

**Chief's Report:** N/A.

**Old Business:** The continued effort to keep the firefighters as safe as feasible was discussed. Some actions include wearing full PPE when the situation warrants, keeping the station clean, monitoring temperatures, staying current with the situation and changing as necessary.

**New Business:** A letter will be drafted explaining to the financial audit committee why the district has had the same discrepancy for two consecutive years. The current year audit is being conducted as well.

The meeting held with OPAGGA went well. A report will be available in a couple of months.

A recent storm system prompted 16 calls in eight hours. Most of the calls were for trees & power lines down.

Chief Sid has been asked to review the new judicial center site plans.

Commissioner meetings for the month of May will be held via teleconference.

**Correspondence and Communication:** Margie Hobbs & Dr. Landry recognized the firefighter's response, hospital crew and dispatch team for a recent quick action/proper treatment call on a stroke patient. Due to their expert care the patient is expected to make a full recovery.

FMIT advised of safe procedures to take when conducting meetings.

A request for sales tax exemption has been filed with the Dept of Revenue.

**Financial:** Bills N-1 through N-10 approved for payment.

**Adjournment:** Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 4 May 2020.

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Rodney M. Johnson, Chairman

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Wes Woodham, Secretary