

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 16 May 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, Joe Monsorno, Bill Sheets, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark Talbott was absent.

Attendance Names: Don Galbraith, Tom Peterson and Matt Brown.

Minutes: Bill Sheets moved and Joe Monsorno seconded to approve the minutes of the 18 April 2022 regular board of commissioners meeting. Also, Bill moved and Joe seconded to approve the minutes of the 2 May 2022 regular board of commissioners meeting. Both motions passed 4-0.

Treasurer's Report: The Treasurer's Report of 15 May 2022 is attached, reviewed and accepted.

Chief's Report: April 2022

Structure Fires	0	Man Power Statistics	
Vehicle Fires	5	Man Hours - Call	252
Grass/Woods/Trash Fires	6	Other - Train./Mtgs/Maint.	155
Power Lines Down/Trans. Fire	1	Classes	00
MVA	10	Standby/Fill Ins	21/368
False Alarms	6	<u>Day Crew (6)</u>	<u>1872</u>
Gas Leak/Gas Spill	0	Total Hours MTD	2668
Medical	41		
Water Emergency	0	Avg. Personnel per call	4 per call
Misc.	13	32 Daytime Calls (8:00 - 16:00)	
Mutual Aids	7	57 Nighttime Calls (16:00 - 8:00)	
<u>Total for Month</u>	<u>89</u>		

Old Business: The 50/50 Forestry grant for pagers was approved.

The second of the two LOST funded pickup trucks will be arriving soon.

New Business: Don expects to leave before the end of the year and a suitable replacement is sought. Bill moved and Wes seconded to approve a starting salary between \$25 and \$30 per hour. The motion passed 4-0.

Commissioner seats 1, 3 and 5 are up for election. Election packets will soon be available.

The draft ordinance requiring KnoxBoxes will soon be finalized and posted to the district website and Facebook page.

Correspondence and Communication: Rod received an official invitation from the FL Commission on Ethics to register the district account.

The J Angle Group wants to perform the independent special fire control districts performance review.

The annual fire hose testing results will be sent to Coggins Insurance.

Financial: Bills P-1 through P-29 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 6 June 2022.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary