

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 18 December 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, Tom Peterson, Matt Brown, and Kamila Schleicher.

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

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

Chief's Report: N/A.

Old Business: The fire inspection program was discussed where Tom P. is a certified inspector I and will seek full certification to have the ability to train new/additional inspectors.

The impact fee reimbursement letter has been constructed and reimbursements should be mailed soon.

New Business: Attorney Seth Behn was available for discussion. The non-ad valorem assessments proposed bill and a Request for Qualification (RFQ) study regarding impact fees were discussed. Steve moved and Paul seconded to move forward with the RFQ. The motion passed 4-0. The RFQ should be completed in 3-4 months.

Pace Water was granted an easement across the backside of the property at the north firehouse. In exchange sewer hookup was given.

Current FDIC guarantees as it relates to district bank accounts were discussed.

January meetings have been moved from the 1st and 3rd Monday to the 2nd and 4th Monday.

Correspondence and Communication: N/A.

Financial: Bills F-1 through F-15 approved for payment.

Adjournment: Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 8 January 2024.

Mark Talbott, Chairman

Wes Woodham, Secretary