

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 17 July 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, Steven Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Joe Monsorno was not present.

Attendance Names: Matt Brown and Kamila Schleicher.

Minutes: Steven Carter moved and Wes Woodham seconded to approve the minutes of the 3 July 2023 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 16 July 2023 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: Ladder 12 is waiting for parts and the total repair cost is expected to be \$7000.

New Business: Mark moved and Wes seconds to approve the Accounting Services Agreement between Avalon Fire/Rescue and Joy Accounting Services LLC. The motion passed 3-0.

Mark will be the new Financial Disclosure Coordinator with the Florida Commission on Ethics.

An account with Empire Trucks has been opened.

The desire to build an information request sheet is noted.

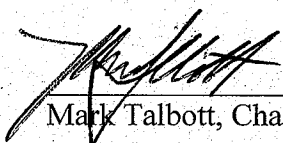
Surety Bonds and which members of the district need them were discussed.

Correspondence and Communication: The Accounting Services Agreement with Joy Accounting Services was signed and returned.

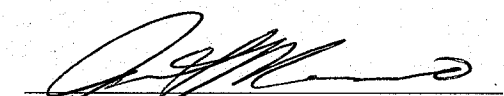
American Transparency requested financial transaction history.

Financial: Bills R-1 through R-9 approved for payment.

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



Mark Talbott, Chairman



Wes Woodham, Secretary
Joseph Monsorno