

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

**Date:** 19 February 2024

**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. *Steve Carter*

**Quorum:** Commissioners present: Paul Hazucha, Steven Carter and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark Talbott was not present.

**Attendance Names:** Don Galbraith, Tom Peterson, Matt Brown, Kamila Schleicher, and Luis Uribe.

**Minutes:** Paul Hazucha moved and Wes Woodham seconded to approve the minutes of the 5 February 2024 regular board of commissioners meeting. The motion passed 3-0.

**Treasurer's Report:** The Treasurer's Report of 19 February 2024 is attached, reviewed and accepted.

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

**Old Business:** The study regarding impact fees and ad valorem vs. non-ad valorem is expected to be completed midsummer.

The contract with Luis Uribe to provide accounting/bookkeeping services was finalized.

**New Business:** Truist Bank confirmed that the primary approver will need to give their SS#. Kamila will be removed as account administrator and it is desired to have Luis fill the position. Kamila submitted her resignation, but will be available to help Luis solidify his new role. Potential changes to the healthcare structure for firefighters are being considered. The proposed non-ad valorem bill presents a potential gap in district funding. A couple of recent, high profile, calls were discussed.

**Correspondence and Communication:** N/A.

**Financial:** Bills I-1 through I-14 approved for payment.

**Adjournment:** Steven Carter adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 4 March 2024.

  
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Mark Talbott, Chairman

  
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Wes Woodham, Secretary

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

**Date:** 4 March 2024

**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, Matt Brown and Luis Uribe.

**Minutes:** Paul Hazucha moved and Steven Carter seconded to approve the minutes of the 19 February 2024 regular board of commissioners meeting. The motion passed 4-0.

**Treasurer's Report:** The Treasurer's Report of 4 March 2024 is attached, reviewed and accepted.

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

**Old Business:** Homeowner impact fee reimbursements are forthcoming.  
The impact fee/ad valorem study completion is still expected midsummer.  
The potential funding gap created by the proposed non-ad valorem bill has been corrected.

**New Business:** VFIS advised of renewal premiums, but dates listed are April 2023 - April 2024.  
Moving payroll from Truist to QuickBooks was discussed.  
Closing the current credit cards and opening new ones was discussed. Credit & transaction limits, administrators, number of cards needed, etc., will be considered.  
LOST funds for the ladder truck repair are expected.

**Correspondence and Communication:** N/A.

**Financial:** Bills J-1 through J-14 approved for payment.

**Adjournment:** Chairman Talbott adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 18 March 2024.

  
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Mark Talbott, Chairman

  
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Wes Woodham, Secretary