

REGULAR MONTHLY MEETING
ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
2660 STYLES ROAD, ALVA, FLORIDA 33920
DATE: APRIL 11, 2022

Call to Order

Chairman Crittenden convened the regular monthly meeting of the Alva Fire Control & Rescue Service District at 6:34 PM, April 11, 2022. There were sufficient Board members present to establish a quorum. The Pledge of Allegiance was recited along with a moment of silence. Prayer was held by Pastor, Paul Cords.

Commissioners in Attendance

Adam Crittenden
Henry Grant Fichter
Richard “Dick” Spence
John H. Shearer, Jr.
Darren Watkins

Also in Attendance

Brandon Kuhn, Chief
Sunny Sipes, Administrative Assistant
Pastor Paul Cords
2 – District Fire Fighters

Presentation of Awards & Acknowledgements

Chief Kuhn wished District Fire Fighter/EMT, Travis Wright, a happy birthday.

Approval of the March 14, 2022, Regular Monthly Meeting Minutes

Commissioner Fichter moved to approve the minutes of the, March 14, 2022, regular monthly meeting. Commissioner Shearer seconded the motion. The vote was unanimous and the motion passed.

Approval of the Financial Data from March 2022

Commissioner Watkins moved to approve the financial data from, March 2022. Commissioner Fichter seconded the motion. The vote was unanimous and the motion passed.

Public Input on Business

Commissioner Spence commented that he received word that the defibrillator battery, within the Oak Park Community, was nearing its end. He inquired if the fire district could assist with a remedy.

New Business

> **Chief’s Report**

Chief Kuhn reported the following:

- ✓ Discussed previous week’s Strike Team details
- ✓ Stated during previous month: Total calls 44, fire calls 4, EMS calls 34
- ✓ Discussed local structure fire as well as small vehicle fire

Commissioner Watkins moved to accept Chief Kuhn’s Chief Report. Commissioner Fichter seconded the motion. The vote was unanimous and the motion passed.

> **Discussion of Future Land Development Concurrency Evaluation**

Chief Kuhn reported the following:

- ✓ The district received a “Letter of Service Availability” request from developer RVi. He stated that they are potentially developing a 195-acre parcel, with 798 maximum dwellings (approximately 2,000 individuals) and 20,000 square feet of commercial space.

- ✓ Informed the Board that per Chapter 15, of the Florida Fire Prevention Code, the district can request that the developer provide a Concurrency Evaluation. He stated that this project will increase the district's population over 50% and discussed multiple projected parcel developments within the Alva district.
- ✓ Discussion ensued on available water supply for the projected number of dwellings.

Board members advised Chief Kuhn to reach out to District Attorney, Richard Pringle, for his suggestion as to the district's response. The Board agreed that the proposed development boundaries did fall within the Alva Fire District's coverage area.

Old Business

> Tender Discussion

Chief Kuhn reported the following:

- ✓ Chief Kuhn and Commissioner Crittenden traveled to view a district water tanker consideration. Projected cost would be \$50,000-70,000 plus additional lettering, sirens and lighting. This truck would be an alternative to purchasing a Pierce tanker which would cost the district approximately \$250,000.
- ✓ Discussion ensued on contacting a local fabrication company to inquire on the cost of having a tanker constructed.

> Pole Barn Discussion

Chief Kuhn reported the following:

- ✓ Chief Kuhn stated that all materials were on site and ready to install. He stated that he felt a survey of the area, elevation certificate and permit were necessary.
- ✓ Commissioner Fichter agreed to survey the proposed area and provide an elevation certificate.

Commissioner Watkins moved to approve a survey, bring land elevation to determined height and have D&G Agriculture construct the pole barn. Commissioner Spence seconded this motion. The vote was unanimous and the motion passed.

Union Report

District Fire Fighter/EMT, Hannah Anderson, informed the Board that employees were competing in a health and weight loss competition and that they also attended structure training classes at Syngenta.

Volunteer / Public Comments

None

Commissioner Comments

Commissioner Shearer voiced his thoughts of retiring his position on the Board due to his many years of service to the district. He asked the Board to begin to consider his replacement.

Reminders

> Administrative Assistant, Sunny Sipes

- ✓ May 9, 2022 Board Meeting – Presentation of Final Audit FY end 09/30/21

Adjournment

Commissioner Fichter moved to adjourn the meeting. This was seconded by Commissioner Spence, and the vote was unanimous. Chairman Crittenden closed the meeting at 7:57 PM.

Respectfully submitted,

Sunny Sipes, Administrative Assistant

Minutes Distributed Electronically to Board Members