

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: JUNE 13, 2022
6:30 PM

Call to Order

- > Time
- > Roll Call
- > Pledge of Allegiance / Moment of Silence / Prayer

Welcome & Introductions

Presentation of Awards & Acknowledgements

Review / Approve Minutes from May 2022

- > Motion
- > Second
- > Vote

Review / Approve Financial Data from May 2022

Sunny Sipes, Administrative Assistant

- > Motion
- > Second
- > Vote

Public Input on Business

New Business

- > Chief's Report
- > Estimated Ad Valorem Proceeds for FY end 09/30/23
- > Discussion of Full-time Administrative Specialist Position / Salary
 - o Motion
 - o Second
 - o Vote
- > Call to Appoint Selection Committee for Independent Special Fire District Performance Review
 - o Motion
 - o Second
 - o Vote
- > Call to Advertise / Post to District Website; Request for Proposals for the Independent Special Fire District Performance Review
 - o Motion
 - o Second
 - o Vote
- > Call to Advertise / Post to District Website; Selection Committee Meeting Date for Evaluation of Proposals Received Related to the Independent Special Fire District Performance Review
 - o Motion
 - o Second
 - o Vote
- > Review and Approve the following District Policy Updates:

Travel & Per Diem Expenses POL#100.10.5, Drug Free Workplace Program POL#100.13.00, Computer & Email Usage POL#100.20.00, Internal Controls Policy & Procedures POL#110.10.00, Purchasing POL#110.10.5, Whistleblower Policy POL#120.50.00, Vacation / Annual Leave POL#120.75.00, Sick Leave POL#120.75.10 and Holidays POL#120.75.11

- Motion
- Second
- Vote

Old Business

- > Discussion New Tender Purchase

Union Report

Volunteer / Public Comments

Commissioner Comments

Reminders

- > Union Negotiations – June 14, 2022 @ 10 AM
- > Official Candidate Qualifying Period: Noon, Monday, June 13 – Noon, Friday, June 17

Adjournment

- > Time
- > Motion
- > Second
- > Vote