

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AMENDED AGENDA FOR: JULY 11, 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 June 2022

- > Motion
- > Second
- > Vote

Review / Approve Financial Data from June 2022

Sunny Sipes, Administrative Assistant

- > Motion
- > Second
- > Vote

Public Input on Business

New Business

- > Chief's Report
- > Discussion of Final Ad Valorem Proceeds for FY end 09/30/2023
- > Set Proposed Millage Rate for FY end 09/30/2023
 - o Motion
 - o Second
 - o Vote
- > Set Tentative Hearing Date for TRIM Process FY end 09/30/2023
 - o Motion
 - o Second
 - o Vote
- > Approval of CHUBB Group Cancer Policy, FY end 09/30/2023, with ACE c/o VFIS
 - o Motion
 - o Second
 - o Vote
- > Review and Approve the following District Policy Updates:
 - Petty Cash Policy POL#110.10.7, Investment Funds Transfer Policy SOP#110.20.0
 - o Motion
 - o Second
 - o Vote

Old Business

- > Tender Purchase
- > Set Executive Session Meeting Date for Ongoing Union Negotiations

Union Report

Jean Etcheverry, SW FL Professional Firefighters & Paramedics, Local 1826 DVP

Volunteer / Public Comments**Commissioner Comments****Reminders**

- > Ongoing Union Negotiations
- > Performance Audit RFP Submittals Due August 3, 2022

Adjournment

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