

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: AUGUST 08, 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 July 11, 2022

- > Motion
- > Second
- > Vote

Review / Approve Financial Data from July 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
- > Review/Approve GASB 75 Full Actuarial Valuation with Bolton Actuarial Consultants for FY end 2022
 - o Motion
 - o Second
 - o Vote
- > Review/Approve Land/Brush Clearing Estimates from Insurance Funds
 - o Motion
 - o Second
 - o Vote
- > Review Quote from West Coast Insulation for Station Repairs from Insurance Funds
 - o Motion
 - o Second
 - o Vote
- > Review Three Estimates for Property Fencing from Insurance Funds
 - o Motion
 - o Second
 - o Vote
- > Review/Approve the following District Policy Updates/Additions:
Fire District Chaplain SOG #100.60.50, Accounts Payable SOP#110.10.01,
Payroll POL #110.10.4, Authorized Signature POL #110.10.1, Bank

Reconciliation POL #110.10.2, Cash Receipts – Ad Valorem Taxes & Impact Fees POL #110.01.00, Records Retention POL #120.40.00

- Motion
- Second
- Vote

> Review Tentative Budget Worksheet for FY end 09/30/2023

Old Business

Union Report

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

Volunteer / Public Comments

Commissioner Comments

Reminders

- > Ongoing Union Negotiations
- > Performance Audit RFP Evaluation Meeting Scheduled for August 8th Following Regular Monthly Board Meeting

Adjournment

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