

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AMENDED AGENDA FOR: SEPTEMBER 12, 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 August 08, 2022

- > Motion
- > Second
- > Vote

Review / Approve Financial Data from August 2022

Sunny Sipes, Administrative Assistant

- > Motion
- > Second
- > Vote

Public Input on Business

New Business

- > Chief's Report
- > Review/Approve Union Bargaining Agreement FY 10/01/22 – 09/30/25
 - o Motion
 - o Second
 - o Vote
- > Review/Approve GASB 75 Full Actuarial Valuation with Bolton Actuarial Consultants for FY end 2022
 - o Motion
 - o Second
 - o Vote
- > Review/Approve PGIT / USI Workman's Compensation Policy Proposal for FY end 09/30/23
 - o Motion
 - o Second
 - o Vote
- > Review/Approve VFIS Automotive, Commercial Portfolio and Accident & Sickness Insurance Policy Proposals for FY end 09/30/23
 - o Motion
 - o Second
 - o Vote

- > Review/Approve FY end 09/30/23 Board of Commissioner's Meeting Dates
 - o Motion
 - o Second
 - o Vote
- > Approve Publication of Meeting Dates in the Fort Myers News-Press
 - o Motion
 - o Second
 - o Vote
- > Review/Approve Station Gear Shed Proposal from Sheds & More, LLC.
 - o Motion
 - o Second
 - o Vote
- > Review/Approve the following District Policy Updates/Additions:
 - Backing District Vehicles SOG #100.80.0, Capitalization, Depreciation & Disposition of Assets SOP#800.20.0
 - o Motion
 - o Second
 - o Vote
- > Review/Approve Resolution #22.09.03 Concerning Modifications to the GASB Fund Balance Policy Designations for FY end 09/30/22
 - o Motion
 - o Second
 - o Vote
- > Review Advertisement to be Published Regarding Commissioner Salary Discussion at the October 12, 2022 Board Meeting
 - o Motion
 - o Second
 - o Vote
- > Review/Approve Final Contract, with MGT of America, LLC, for the Alva District Performance Audit for FY end 09/30/23
 - o Motion
 - o Second
 - o Vote

Old Business

- > Review Chief Kuhn's Employment Contract Proposal
 - o Motion
 - o Second
 - o Vote

Union Report

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

Volunteer / Public Comments

Commissioner Comments

Reminders

- > Performance Audit Contract with MGT has been completed and forwarded to Mr. Pringle for his review.
- > Final Budget Hearing for FY end 09/30/23 to be held, September 26, 2023, at 6:15 PM.

Adjournment

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