

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: OCTOBER 17, 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 September 12, 2022 Regular Meeting

- > Motion
- > Second
- > Vote

Review / Approve Minutes from September 12, 2022 Tentative Budget Hearing

- > Motion
- > Second
- > Vote

Review / Approve Minutes from September 26, 2022 Final Budget Hearing

- > Motion
- > Second
- > Vote

Review / Approve Financial Data from September 2022

Sunny Sipes, Administrative Assistant

- > Motion
- > Second
- > Vote

Public Input on Business

New Business

- > Chief's Report
- > Approval of Chief's Report
 - o Motion
 - o Second
 - o Vote
- > Review/Approve the following District Policy Updates/Additions: Discriminatory Workplace Harassment Policy & Compliance Procedures POL #100.07.0
 - o Motion
 - o Second
 - o Vote
- > Discussion Board of Commissioner's Salaries / Compensation effective 10/01/2022

- > Review/Approve Resolution #22.10.01 Concerning the Board of Commissioner's Salary and/or Compensation effective 10/01/2022
 - o Motion
 - o Second
 - o Vote

Old Business

- > Presentation of John H. Shearer, Jr.'s official letter of resignation from the Board of Commissioners effective 10/01/2022

Union Report

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

Volunteer / Public Comments

Commissioner Comments

Reminders

Adjournment

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