

**ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT**  
**AGENDA FOR: NOVEMBER 14, 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 October 17, 2022 Regular Meeting**

- > Motion
- > Second
- > Vote

**Review / Approve Financial Data from October 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: Staging SOG #200.05.0
  - o Motion
  - o Second
  - o Vote
- > Call to elect Vice President of the Alva Fire Control & Rescue Service District's Board of Commissioners
  - o Motion
  - o Second
  - o Vote
- > Review/Approve United Healthcare and Transamerica Health Insurance Policies, with Philip Financial Group, for the period of 12/15/22 – 12/15/23
  - o Motion
  - o Second
  - o Vote

- > Review/Approve Alva Fire District's 5-Year Comprehensive Plan October 2022-2027
  - o Motion
  - o Second
  - o Vote
- > Review/Approve Alva Fire District's Inspection Fee Schedule
  - o Motion
  - o Second
  - o Vote
- > Discussion for District employees to adopt a local family for the upcoming Christmas Holiday

**Old Business**

- > Discussion damage/repair to pole barn caused from Hurricane Ian

**Union Report**

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

**Volunteer / Public Comments**

**Commissioner Comments**

**Reminders**

- > December Board Meeting will be held on Monday, December 12, 2022
- > Alva District's Family Christmas Breakfast – Thursday, December 15, 2022 @ 8:15 AM

**Adjournment**

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