

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: DECEMBER 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 November 14, 2022 Regular Meeting

- > Motion
- > Second
- > Vote

Review / Approve Financial Data from November 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: Daily Station Duties SOG #100.12.00
 - o Motion
 - o Second
 - o Vote
- > Review/Approve Humana Dental, Vision and Life Insurance premiums, with Philip Financial Group, for the period of 01/01/23 – 12/31/23
 - o Motion
 - o Second
 - o Vote
- > Review/Approve Resolution #22.12.01 establishing Inspection and User Fee Authorization for the Alva Fire Control & Rescue Service District
 - o Motion
 - o Second
 - o Vote

Old Business

- > Update on the District's adopted family for the Christmas Holiday

Union Report

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

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

- > January Board Meeting will be held on Monday, January 09, 2023
- > Alva District's Family Christmas Breakfast – Thursday, December 15, 2022 @ 8:15 AM

Adjournment

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