

**ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT**  
**AGENDA FOR: JANUARY 09, 2023**  
**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 December 12, 2022 Regular Meeting**

- > Motion
- > Second
- > Vote

**Review / Approve Financial Data from December 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 Engineer Testing Consultant Fees
  - o Motion
  - o Second
  - o Vote
- > Review/Approve Additional Air Pack Purchase
  - o Motion
  - o Second
  - o Vote
- > Review/Approve Resolution #23.01.01 Concerning Renewal of the \$500,000 Line of Credit, with First Bank of Clewiston, for the Alva Fire Control & Rescue Service District
  - o Motion
  - o Second
  - o Vote

**Old Business**

**Union Report**

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

**Volunteer / Public Comments**

**Commissioner Comments**

**Reminders**

- > February Board Meeting will be held on Monday, February 13, 2023

**Adjournment**

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