

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: FEBRUARY 13, 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 January 09, 2023 Regular Meeting

- > Motion
- > Second
- > Vote

Review / Approve Financial Data from January 2023

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 Increase in Credit Limit First Bank of Clewiston District Credit Card
 - o Motion
 - o Second
 - o Vote
- > Review/Approve Professional Services Agreement, with MGT of America, LLC, for the Alva Fire District's Performance Review; Binding Signature Approval for Chairman of Board, Adam Crittenden
 - o Motion
 - o Second
 - o Vote
- > Approval of Emergency Repair E-122
 - o Motion
 - o Second
 - o Vote
- > Discussion of New District Assignment Delegations

Old Business

Union Report

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

Volunteer / Public Comments

Commissioner Comments

Reminders

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

Adjournment

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