

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: MAY 08, 2023
6:30 PM

Call to Order

- Time
- Roll Call
- Pledge of Allegiance / Moment of Silence / Prayer

Welcome & Introductions

Presentation of Awards & Acknowledgments

Review / Approve Minutes from April 10, 2023 Regular Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data from April 2023

Sunny Sipes, Administrative Specialist

- Motion
- Second
- Vote

Public Input on Business

New Business

- Jeff Tuscan, Tuscan & Company, PA, To Present FY end 09/30/22 Financial Audit Results
- Board Approval of FY end 09/30/22 Financial Audit Results by Tuscan & Co., PA
 - Motion
 - Second
 - Vote
- Chief's Report - Chief Brandon S. Kuhn
- Approval of Chief's Report
 - Motion
 - Second
 - Vote
- Review/Approve Emergency Repairs to Administrative Office Building
 - Motion
 - Second
 - Vote
- Review/Approve Revisions to Policy #100.10.5 / Travel and Per Diem Expenses
 - Motion
 - Second
 - Vote
- Review/Approve Revisions to SOG #100.02.00 / Safety Management Program
 - Motion
 - Second
 - Vote

Old Business

Union Report

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

Volunteer / Public Comments

- Volunteer Annual Chicken Barbecue Proceeds Report

Commissioner Comments

Reminders

- June Board Meeting will be held on Monday, June 12, 2023

Adjournment

- Time
- Motion
- Second
- Vote