

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: JUNE 12, 2023
6:30 PM

Call to Order

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

Welcome & Introductions

Presentation of Awards & Acknowledgments

Engineer Promotions

Review / Approve Minutes from May 08, 2023 Regular Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data from May 2023

Sunny Sipes, Administrative Specialist

- Motion
- Second
- Vote

Public Input on Business

New Business

- Chief's Report - Chief Brandon S. Kuhn
- Approval of Chief's Report
 - Motion
 - Second
 - Vote
- Review/Approve Exterior Repairs and Painting to Administrative Office Building
 - Motion
 - Second
 - Vote
- Review/Approve Multiple Electrical Repairs to District Station and Screen Room
 - Motion
 - Second
 - Vote
- Review/Approve Pole Barn Gutter Installation (Insurance Funds)
 - Motion
 - Second
 - Vote
- Review/Approve Employee Annual Physicals through Life Scan Wellness Centers
 - Motion
 - Second
 - Vote

- Review/Approve Turbo Draft from Ten-8
 - Motion
 - Second
 - Vote
- Motion To Approve Resolution #23.06.01 Concerning Budget Amendment #1 FY end 09/30/2023
 - Motion
 - Second
 - Vote
- Discussion Preliminary Ad Valorem Proceeds for FY end 09/30/24

Old Business

Fire Chief Performance Evaluation Discussion

Union Report

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

Volunteer / Public Comments

Commissioner Comments

Reminders

- July Board Meeting will be held on Monday, July 10, 2023

Adjournment

- Time
- Motion
- Second
- Vote