

**ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT**  
**AGENDA FOR: AUGUST 14, 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 July 10, 2023 Regular Meeting**

- Motion
- Second
- Vote

**Review / Approve Financial Data from July 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 PGIT / USI Workman's Compensation Policy Proposal for FY end 09/30/2024
  - Motion
  - Second
  - Vote
- Review/Approve Tuscan & Company, PA's Examination Engagement Proposal for Fiscal Year end 2024, 2025 and 2026
  - Motion
  - Second
  - Vote
- Discussion & Approval to Close the Insurance Funds Account and Move Balance to the Unassigned (General) Funds Account
  - Motion
  - Second
  - Vote

- Review/Approve Cascade System Proposals and Purchase Through Breathing Air Systems
  - Motion
  - Second
  - Vote
- Review Tentative Budget Worksheets for FY end 09/30/2024

### **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**

- September Regular Board Meeting will be held on **Tuesday**, September 12, 2023 @ 6:30 PM
- September Tentative Budget Hearing will be held on Tuesday, September 12, 2023 @ 6:15 PM

### **Adjournment**

- Time
- Motion
- Second
- Vote