

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: SEPTEMBER 12, 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 the August 14, 2023 Regular Meeting

- Motion
- Second
- Vote

Review / Approve Minutes from the September 07, 2023 Special Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data From August 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 VFIS Commercial Portfolio, Automotive, Liability and Accident & Sickness Policy Proposals for FY end 09/30/2024
 - Motion
 - Second
 - Vote
- Review/Approve District Policy Updates/Additions:
Post Fire Gross / Technical Decontamination Policy SOG#200.20.00
 - Motion
 - Second
 - Vote
- Review/Approve FY 2023-24 Board of Commissioner's Monthly Meeting Dates
 - Motion
 - Second
 - Vote

- Approve Publication of the FY 2023-24 Board of Commissioner's Monthly Meeting Dates Within the Fort Myers News-Press
 - Motion
 - Second
 - Vote
- Discussions Concerning Budget Amendment #2 for FY end 09/30/23
- Review/Approve Resolution #23.09.03 Concerning Budget Amendment #2 for FY end 09/30/2023
 - Motion
 - Second
 - Vote
- Review/Approve Resolution #23.09.04 Concerning the GASB Fund Balance Policy Revisions for FY end 09/30/23
 - Motion
 - Second
 - Vote

Old Business

Discussion District Personnel & Operational Matters

Union Report

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

Volunteer / Public Comments

Commissioner Comments

Reminders

- September Final Budget Hearing will be held on Monday, September 25, 2023 @ **6:15 PM**

Adjournment

- Time
- Motion
- Second
- Vote