

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

- Motion
- Second
- Vote

Review / Approve Financial Data From Month of October 2023

Sunny Sipes, Administrative Specialist

- Motion
- Second
- Vote

Public Input on Business

New Business

- Chief's Report - Chief Jean P. Etcheverry
- Approval of Chief's Report
 - Motion
 - Second
 - Vote
- Review/Approve Health & Life Insurance Proposals from United Healthcare, Transamerica & Humana, through Philip Financial Group, for period 12/15/23 - 12/15/24.
 - Motion
 - Second
 - Vote
- Review/Approve Purchase of Liberty Safe for Administrative Office Building
 - Motion
 - Second
 - Vote
- Review/Approve Proposed Fire Chief Job Description
 - Motion
 - Second
 - Vote
- Board Approval to Provide Chief Jean P. Etcheverry with \$10,000 Limit Credit Card, through TCM Bank c/o First Bank, for Operating Purchases
 - Motion
 - Second
 - Vote

- Board Approval to Close District Credit Card Accounts ending in #0941 & #2152, with Credit Limits of \$5,000 Each, Through TCM Bank c/o First Bank
 - Motion
 - Second
 - Vote
- Review/Approve Station Bulk Fuel Tank Purchase & Land Preparation
 - Motion
 - Second
 - Vote
- Discussion Tender Repair and/or Acquisition
 - Motion
 - Second
 - Vote
- Review/Approve Impact Fund Reimbursement to the General (Unassigned) Funds Account
 - Motion
 - Second
 - Vote
- Discussion to Close and/or Transfer Impact Funds to SBA Account #101181

Old Business

Discussion District Personnel & Operational Matters

- Discussion Chief Etcheverry's Employment Contract

Union Report

SW FL Professional Firefighters & Paramedics, Local 1826

Volunteer / Public Comments

Commissioner Comments

Reminders

- December Board Meeting will be held on Monday, December 11, 2023 @ 6:30 PM

Adjournment

- Time
- Motion
- Second
- Vote