

**ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT**  
**AMENDED AGENDA FOR: DECEMBER 11, 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 November 13, 2023 Regular Meeting**

- Motion
- Second
- Vote

**Review / Approve Financial Data From Month of November 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
- Appointment of District Finance Manager
  - Motion
  - Second
  - Vote
- Review/Approve Station Bay & Exterior Lighting & Electrical Proposal from Oaks Electric, LLC.
  - Motion
  - Second
  - Vote
- Discussion Tender Tractor Repair and/or Acquisition
  - Motion
  - Second
  - Vote
- Discussion Repairs to Ford Expedition Alva-1 and Ford F250 Utility-121
  - Motion
  - Second
  - Vote

- Discussion Mako Cascade System (Asset #165) Disposal/Surplus
  - Motion
  - Second
  - Vote
- Review/Approve Screen Room Grill Repairs
  - Motion
  - Second
  - Vote
- Discussion Babcock Ranch Future Development within the Alva Fire District

### **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**

- January Board Meeting will be held on Monday, January 08, 2024 @ 6:30 PM
- Christmas Family Breakfast will be held on Thursday, December 14<sup>th</sup> @ 8:30 AM

### **Adjournment**

- Time
- Motion
- Second
- Vote