

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: JANUARY 08, 2024
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 December 11, 2023 Regular Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data From Month of December 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 Resolution #24.01.01 Regarding the Lease Purchase Agreement, in the Amount of \$400,000.00 through Leasing II, Inc., for the Financing of the 2023 Freightliner 3,000 Gallon Tanker
 - Motion
 - Second
 - Vote
- Review/Approve Station Bay & Exterior Lighting & Electrical Proposals from Oaks Electric, LLC and Biggerstaff Electric.
 - Motion
 - Second
 - Vote
- Review/Approve Nozzles & Appliances for E-121 & E-122
 - Motion
 - Second
 - Vote
- Review/Approve Public Education Inflatable House (Possible Impact Fee Usage).
 - Motion
 - Second
 - Vote

- Review/Approve Resolution #24.01.02 Regarding the Renewal of the District's \$500,000 Emergency Line of Credit through First Bank of Clewiston.
 - Motion
 - Second
 - Vote
- Review/Approve Resolution #24.01.03 Regarding Business Transaction Authorization, with TCM Bank, N.A., for the District Purchasing Cards.
 - Motion
 - Second
 - Vote
- Review/Approve District's Mayday Incident Policy SOG #140.10.00
 - Motion
 - Second
 - Vote
- Review/Approve Repairs to T121, T122 & Conversions to ALVA-1 Expedition (R121)
 - Motion
 - Second
 - Vote
- Discussion Letter of Recommendation for Chief Etcheverry to Attend FASD Certified District Manager Training.

Old Business

Discussion District Personnel & Operational Matters

- Signing of Chief Etcheverry's Employment Contract

Union Report

Joe Randall, SW FL Professional Firefighters & Paramedics, Local 1826 - DVP

Volunteer / Public Comments

Commissioner Comments

Reminders

- February Board Meeting will be held on Monday, February 12, 2024 @ 6:30 PM
- Oak Park Annual Donation Dinner will be held on Thursday, February 8th @ 5 PM- Social Hour / 6 PM-Dinner.

Adjournment

- Time
- Motion
- Second
- Vote