

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: FEBRUARY 12, 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 January 08, 2024 Regular Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data From Month of January 2024

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
- Call for November 2024 Election of Board of Commissioner Seats #1,3 & 5 (4-year terms)
 - Motion
 - Second
 - Vote
- Review/Approve New District Policy SOG #200.30.00 Critical Incident Stress Management (CISM)
 - Motion
 - Second
 - Vote
- Review/Approve Revisions to District Policy SOG #100.12.00 Daily Station Duties
 - Motion
 - Second
 - Vote
- Set Date & Time for Volunteer Chicken Barbecue (Sunday, April 7, 2024)
 - Motion
 - Second
 - Vote

Old Business

Discussion District Personnel & Operational Matters

- Discussion of Chief Etcheverry's Employment Contract
- Review/Approve Finance Manager/Administrative Specialist, Sunny Sipes', Employment Contract.

Union Report

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

Volunteer / Public Comments**Commissioner Comments****Reminders**

- March Board Meeting will be held on Monday, March 11, 2024 @ 6:30 PM

Adjournment

- Time
- Motion
- Second
- Vote