

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: MARCH 11, 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 February 12, 2024 Regular Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data From Month of February 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
- Jeff Tuscan, Tuscan & Company, PA, to Present Annual Financial Audit FY end 09/30/23
 - Motion
 - Second
 - Vote
- Discussion Motorola Radio Purchase (Budgeted Funds FY 2023-24)
 - Motion
 - Second
 - Vote
- Discussion Training & Support Coordinator's Incentives
 - Motion
 - Second
 - Vote
- Discussion Operational Equipment & Appliances for New Foust Bros. 3,000 Gallon Tender
 - Motion
 - Second
 - Vote

- Discussion Vector Scheduling (Employee Scheduling Program)
 - Motion
 - Second
 - Vote
- Review/Approve District Policy SOG #200.07.00 Rapid Intervention Team (RIT)
 - 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.
- Discussion R-121 Impact Fee Usage Inquiry Approval
 - Motion
 - Second
 - Vote

Union Report

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

Volunteer / Public Comments

Commissioner Comments

Reminders

- April Board Meeting will be held on Monday, April 08, 2024 @ 6:30 PM
- Volunteer Chicken BBQ will be held on Sunday, March 24, 2024 @ 11 AM

Adjournment

- Time
- Motion
- Second
- Vote