

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AMENDED AGENDA FOR: APRIL 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 March 11, 2024 Regular Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data From Month of March 2024

Sunny Sipes, Finance Manager/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 Budget Amendment #1 FY end 09/30/24
 - Motion
 - Second
 - Vote
- Review/Approve Resolution #24.04.01 Concerning Budget Amendment #1 FY end 09/30/24
 - Motion
 - Second
 - Vote
- Review/Approve Finance Manager Job Description
 - Motion
 - Second
 - Vote

- Call to Open Discussions with Local-1826 in regards to the following:
 - ✓ Adding the Engineer Job Description to the Collective Bargaining Agreement
 - ✓ Specifications of Presented Overtime Availability
 - ✓ Marine Operator Incentive Guidelines
 - ✓ Training & Support/Volunteer Coordinator Guidelines
 - Motion
 - Second
 - Vote
- Call to Renew the Union Negotiating Team Consisting of the Fire Chief, Finance Manager/Administrative Specialist, District Legal Counsel & District Labor Counsel
 - Motion
 - Second
 - Vote

Old Business

- Discussion District Personnel & Operational Matters
 - ✓ Discussion of Chief Etcheverry's Performance Review
- Impact Fund Usage Inquiry Letter Submitted to County Attorney for R-121

Union Report

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

Volunteer / Public Comments

Commissioner Comments

Reminders

- May Board Meeting will be held on Monday, May 13, 2024 @ 6:30 PM

Adjournment

- Time
- Motion
- Second
- Vote