

**ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT**  
**AGENDA FOR: MAY 13, 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 April 08, 2024 Regular Meeting**

- Motion
- Second
- Vote

**Review / Approve Financial Data From Month of April 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 Resolution #24.05.01 Concerning the Call For Election of Board Seats #1, #3 & #5 in the General Election on November 05, 2024
  - Motion
  - Second
  - Vote
- Review/Approve Best Practice Probationary Firefighter Task Book Policy #BP500.10.0
  - Motion
  - Second
  - Vote
- Review/Approve Hose Order for New T-121 (Funds to be expended during FY 2025)
  - Motion
  - Second
  - Vote
- Review/Approve Additional Apparatus Equipment
  - Motion
  - Second
  - Vote

**Old Business**

- Discussion District Personnel & Operational Matters
  - ✓ Review/Approve Finance Manager Job Description

**Union Report**

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

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

- June Board Meeting will be held on Monday, June 10, 2024 @ 6:30 PM

**Adjournment**

- Time
- Motion
- Second
- Vote