# ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT AGENDA FOR: JULY 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 June 10, 2024 Regular Meeting

- Motion
- Second
- > Vote

## Review / Approve Financial Data From Month of June 2024

Sunny Sipes, Finance Manager/Administrative Specialist

- ➤ Motion
- Second
- > Vote

### **Public Input on Business Items**

#### **New Business**

- Chief's Report Chief Jean P. Etcheverry
- Approval of Chief's Report
  - Motion
  - Second
  - Vote
- Review/Approve Resolution #24.07.01 Concerning the Authorization of the District to Enter Into an Interlocal Agreement with the State of Florida for Mutual Aid
  - Motion
  - Second
  - Vote
- Discussion Final Ad Valorem Proceeds for FY end 09/30/25
- ➤ Set Proposed Millage Rate for FY end 09/30/2025
  - Motion
  - Second
  - Vote
- ➤ Set Tentative Hearing Date for TRIM Process FY end 09/30/2025
  - Motion
  - Second
  - Vote

#### **Old Business**

➤ Fire Chief's Performance Evaluation

# **Union Report**

SW FL Professional Firefighters & Paramedics, Local 1826 - DVP

# **Volunteer / Public Comments on Business Items**

# **Commissioner Comments**

## Reminders

August Board Meeting will be held on Monday, August 12, 2024 @ 6:30 PM

# Adjournment

- > Time
- Motion
- > Second
- > Vote