

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AMENDED AGENDA FOR: AUGUST 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 July 08, 2024 Regular Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data From Month of July 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 VFIS Proposals for the District's Accident & Sickness Policy and Member Family Assistance Program for FY end 09/30/25
 - Motion
 - Second
 - Vote
- Discussion Tentative Budget Worksheet for FY end 09/30/25
- Discussion of a Selection Process Including the Terms of Chief Etcheverry's Employment Agreement

Old Business

Union Report

SW FL Professional Firefighters & Paramedics, Local 1826 - DVP

Volunteer / Public Comments on Business Items

Commissioner Comments

Reminders

- Tentative Budget Hearing for FY end 09/30/25 will be held on Monday, September 09, 2024 @ 6:00 PM
- September's Regular Monthly Board Meeting will be held on Monday, September 09, 2024 @ 6:30 PM

Adjournment

- Time
- Motion
- Second
- Vote