

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: SEPTEMBER 09, 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 August 01, 2024 Special Meeting

- Motion
- Second
- Vote

Review / Approve Minutes from the August 12, 2024 Monthly Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data From Month of August 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 Commercial Portfolio, Automotive and Liability Policy Proposals for FY end 09/30/25
 - Motion
 - Second
 - Vote
- Review/Approve PGIT Workman's Compensation Policy Proposal for FY end 09/30/25
 - Motion
 - Second
 - Vote
- Review/Approve FY 2024-25 Board of Commissioner's Monthly Meeting Dates
 - Motion
 - Second
 - Vote

- Approve Publication of the FY 2024-25 Board of Commissioner's Monthly Meeting Dates Within the Fort Myers News-Press
 - Motion
 - Second
 - Vote
- Discussion 2020 Pierce Pumper (E-121) Balance Payoff Through Leasing II / Santander Bank, N.A.
- Review/Approve Resolution #24.09.03 Concerning the GASB Fund Balance Policy Revisions for FY end 09/30/24
 - Motion
 - Second
 - Vote

Old Business

- Discussion of a Selection Process Including the Terms of Chief Etcheverry's Employment Agreement

Union Report

SW FL Professional Firefighters & Paramedics, Local 1826 - DVP

Volunteer / Public Comments on Business Items

Commissioner Comments

Reminders

- Final Budget Hearing for FY end 09/30/25 will be held on Monday, September 23, 2024 @ **6:15 PM**
- October's Monthly Board Meeting will be held on Monday, October 14, 2024 @ 6:30 PM

Adjournment

- Time
- Motion
- Second
- Vote