

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: DECEMBER 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 November 18, 2024 Monthly Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data From Month of November 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 District Healthcare and Life Insurance Proposals, from United Healthcare, Transamerica and Humana, Through Philip Financial Group for the Period 12/15/24-12/14/25.
 - Motion
 - Second
 - Vote
- Discussion COBRA Benefit Offers for Terminated Employees
 - Motion
 - Second
 - Vote
- Call for Officer Election of the Alva Fire District's Board of Commissioners
 - Motion
 - Second
 - Vote

Old Business

- Discussion Vacant Board of Commissioners Seat Numbers 3 & 5

Union Report

SW FL Professional Firefighters & Paramedics, Local 1826 - DVP

Volunteer / Public Comments on Business Items**Commissioner Comments****Reminders**

- January's Monthly Board Meeting will be held on Monday, January 13, 2024 @ 6:30 PM

Adjournment

- Time
- Motion
- Second
- Vote