

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: FEBRUARY 10, 2025
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 January 13, 2024 Monthly Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data From Month of January 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
- Discussion Volunteer BBQ Date
- Deletion of Asset #50003 (Old Asset #168) 2006 Ford Expedition Old ALVA-1
 - Motion
 - Second
 - Vote
- Discussion/Approval Motorola Base Radio Equipment
 - Motion
 - Second
 - Vote
- Discussion/Approval (5) Sets of Bunker Gear through MES
 - Motion
 - Second
 - Vote
- Discussion/Approval Big Ass Fan & Cords Electric Proposals for Station Bay Ceiling Fan
 - Motion
 - Second
 - Vote

Old Business

- Discussion Kenworth Tractor (T-600) Repairs and Related Additional Costs with Retention

Union Report

SW FL Professional Firefighters & Paramedics, Local 1826 - DVP, Jason Allen

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

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

Adjournment

- Time
- Motion
- Second
- Vote