

**ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT**  
**AMENDED 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, 2025 Monthly Meeting**

- Motion
- Second
- Vote

**Review / Approve Financial Data From Month of January 2025**

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/Approval Resolution #25.02.01 Concerning the \$500,000 Emergency Line of Credit Renewal with First Bank of Clewiston
  - 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