# ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT AGENDA FOR: MAY 12, 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 April 14, 2025 Monthly Meeting

- **▶** Motion
- Second
- > Vote

# Review / Approve Financial Data From Month of April 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
- ➤ Jeff Tuscan, with HSC/Tuscan & Company, PA, to present the final Financial Audit for FY end 09/30/2024.
- ▶ Board Approval of the final Financial Audit for FY end 09/30/2024.
  - Motion
  - Second
  - Vote

#### **Old Business**

Discussion Land Purchase for Second Station / Development Committee

### **Union Report**

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

#### **Volunteer / Public Comments on Business Items**

#### **Commissioner Comments**

# Reminders

- Firehouse Subs Promotional Event to be held Tuesday, May 27<sup>th</sup> @ 9 AM Firehouse Subs, Forum Blvd.
- June Monthly Board Meeting will be held on Monday, June 09, 2025 @ 6:30 PM.

# Adjournment

- > Time
- ➤ Motion
- > Second
- > Vote