ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT AGENDA FOR: AUGUST 11, 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 July 14, 2025 Monthly Meeting

- Motion
- Second
- ➤ Vote

Review / Approve Financial Data From Month of July 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
- Review/Approve VFIS Accident & Sickness Policy proposal for FY end 09/30/2026
 - Motion
 - Second
 - Vote
- Discussion/Review/Approve Ratification of the Southwest Florida Professional Firefighters and Paramedics, Local 1826, IAFF, Inc. Collective Bargaining Agreement dated October 1, 2025 September 30, 2028.
 - Motion
 - Second
 - Vote
- Review/Approve *PsTrax* Digital Platform Designed for Station Equipment Checks & Maintenance Recordings
 - Motion
 - Second
 - Vote
- Review/Approve *KnowBe4* District Cyber Communication Training Platform
 - Motion
 - Second
 - Vote

Review Tentative Budget Worksheet for FY end 09/30/26

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

- September Monthly Board Meeting will be held on Monday, September 08, 2025 @ 6:30 PM.
- ➤ Tentative Budget Hearing for FY end 09/30/26 will be held Monday, September 08, 2025 @ 6:00 PM.

Adjournment

- > Time
- ➤ Motion
- Second
- > Vote