

**ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT**  
**AMENDED AGENDA FOR: SEPTEMBER 08, 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 August 09, 2025 Monthly Meeting**

- Motion
- Second
- Vote

**Review / Approve Financial Data From Month of August 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 Commercial Portfolio, Automotive & Liability Policy Proposals for FY end 09/30/2026
  - Motion
  - Second
  - Vote
- Review/Approve Workman's Compensation Policy Proposal for FY end 09/30/2026
  - Motion
  - Second
  - Vote
- Approve Philip Financial Group as the Broker of Record for the District's Workman's Compensation Plan (Currently with PGIT)
  - Motion
  - Second
  - Vote
- Review/Approve Humana Life, Dental & Vision Plan Proposals for FY end 09/30/2026 - Modifying Renewal Date & Adding Finance Manager to Life Plan Coverage
  - Motion
  - Second
  - Vote

- Review/Approve Revisions to the District's Mayday Incident Policy SOG #140.10.00
  - Motion
  - Second
  - Vote
- Review/Approve Board of Commissioner's Monthly Meeting Dates for FY end 09/30/2026
  - Motion
  - Second
  - Vote
- Approve Publication of the FY 2025-26 Board of Commissioner's Monthly Meeting Dates within the Fort Myers News-Press
  - Motion
  - Second
  - Vote
- Review/Approve Resolution #25.09.03 Concerning the GASB Fund Balance Policy Revisions for FY end 09/30/2025
  - Motion
  - Second
  - Vote
- Discussion/Approval Pole Barn/Screen Room/Future Well Water Supply Electrical Services for FY end 09/30/2026 Budgeted Expense
  - 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**

- October Monthly Board Meeting will be held on Monday, October 13, 2025 @ 6:30 PM.

#### **Adjournment**

- Time
- Motion
- Second
- Vote