ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT AGENDA FOR: NOVEMBER 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 October 13, 2025 Regular Monthly Meeting

- Motion
- Second
- ➤ Vote

Review / Approve Financial Data From Month of October 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 United Healthcare & Transamerica Premium Proposals through Philip Financial Group
 - Motion
 - Second
 - Vote
- Review / Approve November's \$250,000 Operational Funds Transfer from the Florida Prime (SBA) Account to the General Operating Account
 - Motion
 - Second
 - Vote
- Review / Approve New District Policies: Personnel Selection for Long-Term Deployments #SOP200.70.01 and Disaster Compensation Policy #POL100.70.00
 - 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

➤ December Monthly Board Meeting will be held on Monday, December 08, 2025 @ 6:30 PM.

Adjournment

- > Time
- ➤ Motion
- Second
- > Vote