

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: FEBRUARY 09, 2026
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 December 08, 2025 Regular Monthly Meeting

- Motion
- Second
- Vote

Formal Approval Cancellation of January 12, 2026 Board Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data From Months of December 2025 and January 2026

Jean P. Etcheverry, Chief

- 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 \$500,000 Line of Credit Renewal with First Bank
 - Motion
 - Second
 - Vote
- Review / Approve Transfer and/or Reimbursement of Funds to District's SBA Account
 - Motion
 - Second
 - Vote
- Review Modifications to the District's Vacation/Annual Leave Policy #120.75.00 and Sick Leave Policy #120.75.10 to Reflect Current Union Negotiations
 - Motion
 - Second
 - Vote

Old Business

- Discussion Water Farm Location Preparation
- 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**

- March Monthly Board Meeting will be held on Monday, March 09, 2026 @ 6:30 PM.

Adjournment

- Time
- Motion
- Second
- Vote