

**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