

**ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT**  
**AGENDA FOR: MARCH 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 February 09, 2026 Regular Monthly Meeting**

- Motion
- Second
- Vote

**Review / Approve Financial Data From Month of February 2026**

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 Assigned Funds Expenditures - 2019 Ford Expedition
  - Motion
  - Second
  - Vote
- Review / Approve New Best Practice (BP) Policy #200.03.00 - Automatic & Mutual Aid Response
  - Motion
  - Second
  - Vote
- Removal / Deletion Old Asset #249 / New Trackable Asset #1016 - Indigo Series Ice Cuber
  - Motion
  - Second
  - Vote

- Review / Approve Resolution #26.03.01 Calling for the November 03, 2026 Election of the Board of Commissioners Seats #2 & 4 (4-Year Terms) and Seats #3 & 5 (2-Year Terms)
  - Motion
  - Second
  - Vote
- Review / Approve Engagement Proposal from HSC/Tuscan & Company, PA for Audit Professional Services FY ending 2027, 2028 & 2029
  - Motion
  - Second
  - Vote

### **Old Business**

- Discussion Helipad Fixed Lighting
- 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**

- April Monthly Board Meeting will be held on Monday, April 13, 2026 @ 6:30 PM.

### **Adjournment**

- Time
- Motion
- Second
- Vote