

**ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT**  
**AGENDA FOR: AUGUST 11, 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 July 14, 2025 Monthly Meeting**

- Motion
- Second
- Vote

**Review / Approve Financial Data From Month of July 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 Accident & Sickness Policy proposal for FY end 09/30/2026
  - Motion
  - Second
  - Vote
- Discussion/Review/Approve Ratification of the Southwest Florida Professional Firefighters and Paramedics, Local 1826, IAFF, Inc. Collective Bargaining Agreement dated October 1, 2025 - September 30, 2028.
  - Motion
  - Second
  - Vote
- Review/Approve *PsTrax* Digital Platform Designed for Station Equipment Checks & Maintenance Recordings
  - Motion
  - Second
  - Vote
- Review/Approve *KnowBe4* District Cyber Communication Training Platform
  - Motion
  - Second
  - Vote

- Review Tentative Budget Worksheet for FY end 09/30/26

**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**

- September Monthly Board Meeting will be held on Monday, September 08, 2025 @ 6:30 PM.
- Tentative Budget Hearing for FY end 09/30/26 will be held Monday, September 08, 2025 @ 6:00 PM.

**Adjournment**

- Time
- Motion
- Second
- Vote