

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: SEPTEMBER 14, 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 August 10, 2026 Regular Monthly Meeting

- Motion
- Second
- Vote

Review/Approve Financial Data From Month of August 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 the Following New District Policies/Best Practice/SOG's:
BP #400.00.01 - Training Documentation & Compliance
 - Motion
 - Second
 - Vote
- Review/Approve the Purchase of the Phoenix G2 Fire Station Alerting System with Impact Funds in the amount of \$17,172.75
 - Motion
 - Second
 - Vote
- Review/Approve Humana Dental/Vision/Life Insurance Proposal through Philip Financial Group for FY end 09/30/2027
 - Motion
 - Second
 - Vote

- Review/Approve PGIT Workman's Compensation Proposal through Philip Financial Group for FY end 09/30/2027
 - Motion
 - Second
 - Vote
- Review/Approve Accident & Sickness Policy and the Member Family Assistance Program through VFIS for FY end 09/30/2027
 - Motion
 - Second
 - Vote
- Review/Approve Automotive, Liability and Property Insurance Proposal for FY end 09/30/2026
 - Motion
 - Second
 - Vote
- Review/Approve Transfer of Operationally Assigned Funds for FY end 09/30/2026
 - Motion
 - Second
 - Vote
- Review/Approve Board Meeting Dates for FY end 09/30/2027 and Publication in the Fort Myers News-Press
 - Motion
 - Second
 - Vote
- Review/Approve Resolution #26.09.03 Concerning the GASB Fund Balance Policy Revisions for FY end 09/30/2026
 - Motion
 - Second
 - Vote
- Review/Approve Station Property Surveillance Camera Proposals for FY end 09/30/2027 Purchase
 - 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

- The October monthly Board Meeting will be held on Monday, October 12, 2026, at 6:30 PM.

- The Final Millage/Budget Hearing for FY end 09/30/2027 will be held on Monday, September 28, 2026, at 6:15 PM.

Adjournment

- Time
- Motion
- Second
- Vote