



ENDWELL FIRE DISTRICT

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Endwell, New York 13760
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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS ORGANIZATIONAL MEETING JANUARY 05, 2021

Call to Order

4:00 p.m.

1. Election of Fire District Officers;
 - (a.) Chairman – Board of Fire Commissioners
 - (b.) Secretary – Board of Fire Commissioners
 - (c.) Treasurer – Endwell Fire District
 - (d.) Deputy Treasurer – Endwell Fire District
2. Motion to establish monthly meeting time and place;
3. Motion to designate depository for funds;
4. Motion to authorize Treasurer to invest funds;
5. Motion to authorize Treasurer to pay vouchers, utilities, payroll, debt service, credit cards and special check requests as due;
6. Motion to designate authority to sign checks;
7. Motion to designate Press & Sun Bulletin as District's official newspaper;
8. Appoint Fire District Attorney;
9. Appointment of Fire Officers for 2021;
10. Committee Assignments:
 - (a.) Facilities/day-to-day operations;
 - (b.) Equipment;
 - (c.) Long Term Planning, Finance and Budget;
 - (d.) Personnel and Training;
11. Board Appointments:
 - (a.) Life and Honorary Membership;
 - (b.) Income and Contingency Fund;
 - (c.) Memorial Fund;
 - (d.) Bylaws;
12. Treasurer Records for Review;
13. Approve payment of bills received between 12-22-2020 through 01-04-2021;
14. Approve list of company events for 2021;
15. Donation(s);
16. Motion to close the Organizational Meeting;