

# **ENDWELL FIRE DISTRICT**

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#### **EMERGENCIES 911**

# AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING MAY 19, 2021

Call to Order 4:00 P.M.

Approve minutes of the April 21, 2021 meeting.

Hearing of Visitors;

Treasurer's Report and Capital Reserve Summary;

### **Unfinished Business:**

- 100<sup>th</sup> Anniversary Updates;
- 2. Station 3 Roof;
- 3. Village of Endicott Bill for Water Main Break on Pleasant Ln & Valley View Drive;
- 4. Keyless System for Fuel Pump;
- 5. Station 1 Apparatus Floor;
- 6. Station Sirens;
- 7. Letter to Churchville;
- 8. Exterior LED light Replacements at Station 1;
- 9. Other old business;

#### **New Business:**

- 1. Approve bills and supplement for payment;
- Line Transfer(s);
- 3. Buildings & Grounds
  - a. Endwell Fire House Lead Paint Chip Report;
- 4. Chief's Report;
- 5. Support Services Report;
- 6. Maintenance Division Report;
- 7. Training Division Report;
- 8. Fire Company Report(s)
  - a. Fire Company Request to Reserve Community Room
  - b. Resignation of Member
  - c. Elected Fire Police Lieutenant
  - d. Request to hold the Broome County Auxiliary meeting in June and July
- 9. O.L. Davis Fire Company Newsletter Response in personal vehicles & Fueling Vehicles;
- 10. Donation(s);
- 11. Client Advisory: New Marihuana (Cannabis) Laws;
- 12. Review and Approve SOGs;
- 13. Ehrlich Price Increase for Station 3 Commercial Pest Control Service;
- 14. Town of Union Notice of Apparent Violation;
- 15. Any other new business;

## Hearing of Visitors;

Correspondence(s): PSA - Legalization of Adult Use Cannabis from FDMNY; Fire District Affairs