



# ENDWELL FIRE DISTRICT

3508 Country Club Road  
Endwell, New York 13760  
Business Office (607) 785-0985  
Fax (607) 785-6718  
E-mail: [endwellfire@endwellfire.com](mailto:endwellfire@endwellfire.com)

**EMERGENCIES 911**

## **AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING July 21, 2021**

Call to Order

4:00 P.M.

Approve minutes of the June 16, 2021 meeting.

Treasurer's Report and Capital Reserve Summary;

### **Unfinished Business:**

1. 100<sup>th</sup> Anniversary Updates;
2. Station 3;
3. Village of Endicott Bill for Water Main Break on Pleasant Ln & Valley View Drive;
4. Station 1 Apparatus Floor;
5. Station Sirens;
6. Letter to Churchville;
7. Exterior LED light Replacements at Station 1;
8. Leasing of apparatus;
9. Contract for UHS Personal Trainer;
10. Utility 31-11 (2007 Ford Van);
11. Fire Safety Trailer;
12. Other old business;

### **New Business:**

1. Approve Bills, Supplement and Capital Reserve for payment;
2. Buildings & Grounds;
3. Chief's Report;
4. Support Services Report;
5. Maintenance Division Report;
6. Training Division Report;
7. Fire Company Report(s) - Fire Company Request to Reserve Community Room
9. O.L. Davis Fire Company Newsletter – Chief Vehicle Usage Policy & Alcohol & Drug Policy;
10. Donation(s);
11. Review and Approve SOGs
  - a. Computer / Internet Policy
  - b. Confidentiality Policy
  - c. Confined Space Policy
12. Ehrlich Price Increase for Station 1;
13. Flu Clinic;
14. Endicott Auxiliary Police Request to use the Training Room;
15. Legal Services Retainer;
16. Endwell Family Parking;
17. Budget Work Session Meeting;
18. Endwell Financial Statement Year End 2020;
19. 9/11 Fundraiser;
20. Any other new business;

Hearing of Visitors;

Correspondence(s): The Pinsky Law Group Mini Law School for Emergency Service Leaders; Senator Akshar  
Thank you Letter; Fire District Affairs