



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING August 18, 2021

Call to Order

4:00 P.M.

Approve minutes of the July 21, 2021 meeting and the special meeting held on July 28, 2021.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

1. 100th Anniversary Updates;
2. Station 3;
3. Station 1 Apparatus Floor;
4. Purchasing / Leasing of apparatus;
5. Contract for UHS Personal Trainer;
6. Utility 31-11 (2007 Ford Van);
7. 9/11 Fundraiser;
8. American Red Cross Blood Drive;
9. Other old business;

New Business:

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds
 - a. Basement Storage Rooms Repairs
4. Community Room & Training Room Reservations Requests;
5. Chief's Report;
6. Support Services Report;
7. Maintenance Division Report;
8. Training Division Report;
9. Fire Company Report;
 - a. Resignation of Member
 - b. Request to Hold Ceremony
10. O.L. Davis Fire Company Newsletter – Computer/Internet Policy; Confidentiality Policy; Confined Space Policy
11. Donation(s);
12. Review and Approve SOGs
 - a. Social Media Policy
 - b. Criminal Offenses
 - c. Critical Incident Stress
13. Request for Fire Police for Meals on Wheels Chicken BBQ;
14. Fire District Election Schedule 2021;
15. Fire District Budget Process 2021;
16. Any other new business;

Hearing of Visitors;

Correspondence(s): None