



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING September 15, 2021

Call to Order

4:00 P.M.

Approve minutes of the August 18, 2021 meeting, the budget work session held on August 25, 2021 and the special meeting held on September 07, 2021.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

1. 100th Anniversary Updates;
2. Station 3;
3. Station 1 Apparatus Floor;
4. Purchasing of New Apparatus;
5. Utility 31-11 (2007 Ford Van);
6. Basement Storage Rooms Repairs;
7. 2022 Budget;
8. Other old business;

New Business:

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;
4. Chief's Report;
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
9. O.L. Davis Fire Company Newsletter – Social Media; Criminal Offenses Policy; Critical Incident Stress Policy
10. Donation(s);
11. Review and Approve SOGs
 - a. Driver Training Class Reimbursement
 - b. Firefighter Emergency Escape System
 - c. Alcohol & Drug Policy
12. 2022 Budget – Adopt proposed Budget;
13. Schedule Budget Hearing Meeting & Move October Board Meeting;
Fire District Budget Hearing must be held on Tuesday, October 19, 2021
14. NY HERO ACT Model Airborne Infectious Disease Exposure Prevention Plan for Emergency Response;
15. Incentive Program;
16. Any other new business;

Hearing of Visitors;

Correspondence(s): Fire District Affairs