



# ENDWELL FIRE DISTRICT

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**EMERGENCIES 911**

## **AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING OCTOBER 20, 2021**

Call to Order

4:00 P.M.

Open public hearing on 2022 budget.

Approve minutes of the September 15, 2021 meeting and special meetings held on October 1 and October 7, 2021.

Treasurer's Report and Capital Reserve Summary;

### **Unfinished Business:**

1. 100<sup>th</sup> Anniversary Updates;
2. Station 3;
3. Station 1 Apparatus Floor;
4. New apparatus – Sutphen Pumper;
5. Utility 31-11 (2007 Ford Van);
6. Basement Storage Rooms Repairs;
7. Other old business;

### **New Business:**

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;
4. Community 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
10. O.L. Davis Fire Company Newsletter; Driver Training Class Reimbursement & Firefighter Emergency Escape System
11. Donation(s);
12. Approve 2022 Budget;
13. 2021 Notice of Annual Election;
14. Appoint Election Board and compensation;
15. Inspection Dinner Gifts Ideas;
16. Schedule 2022 Organizational Meeting;
17. Any other new business;

Hearing of Visitors;

Correspondence(s): New York State Volunteer Firefighter Cancer Benefit Program Updates