

ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING NOVEMBER 17, 2021

Call to Order 4:00 P.M.

Approve minutes of the October 20, 2021 meeting and special meetings held on October 27, 2021 and November 11, 2021.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

- 1. Station 3;
- 2. New apparatus Sutphen Pumper;
- 3. Basement Storage Rooms Repairs;
- 4. Inspection Dinner & Gifts Ideas;
- 5. 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. 100th Anniversary Apparatus Decals
 - b. Truck or Treat 2021 Report
- 10. O.L. Davis Fire Company Newsletter;
- 11. Donation(s);
- 12. Toys for Tots;
- 13. Year End Bonus;
- 14. Ehrlich Price Increase Station 1;
- 15. 2022 Organizational Meeting is scheduled for January 5, 2022 at 4:00pm;
- 16. Any other new business;

Hearing of Visitors;

Correspondence(s): Fire District Affairs October 2021 – November 2021