



# ENDWELL FIRE DISTRICT

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**EMERGENCIES 911**

## **AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING DECEMBER 15, 2021**

Call to Order

4:00 P.M.

Approve minutes of the November 17, 2021 meeting.

Treasurer's Report and Capital Reserve Summary;

### **Unfinished Business:**

1. Station 3;
2. New apparatus – Sutphen Tower;
3. Basement Storage Rooms Repairs - Painting Proposal;
4. Inspection Dinner & Gifts Ideas;
5. Transition of Duties for District Treasurer;
6. 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. Auxiliary Craft Fair Report
10. O.L. Davis Fire Company Newsletter;
11. 2021 Election Results;
12. Legal Services;
13. 2022 Payroll Rates;
14. Authorize Treasurer to pay utilities, payroll, debt service, credit cards, make transfers and special check requests in order to close the books for 2021;
15. Scheduling Call to Discuss Property Insurance Appraisal & Fixed Asset Inventory;
16. 2022 Organizational Meeting is scheduled for January 5, 2022 at 4:00pm;
17. Any other new business;

Hearing of Visitors;

Correspondence(s): 2022 In Classroom Commissioner Training Schedule for NYS Association of Fire District; 2022 Edward 'Ned' Carter Memorial Scholarship; FDM of New York Update