



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING MARCH 23, 2022

Call to Order

4:30 P.M.

Approve minutes of February 23, 2022 meeting, March 01 special meeting and March 16 special meeting.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

1. Station 3;
2. New apparatus – Sutphen Tower;
3. Basement Storage Rooms Repairs;
4. Property Insurance Appraisal & Fixed Asset Inventory;
5. UHS Sports Medicine Agreement;
6. Union Volunteer Emergency Service;
7. Other old business;

New Business:

1. Approve bills and supplement for payment;
2. Buildings & Grounds;
3. Chief's Report;
4. Support Services Report;
5. Maintenance Division Report;
6. Training Division Report;
7. Fire Company Report;
 - a. New Member
 - b. Fire Company Officers for 2022
 - c. Fire Police Captain
8. O.L. Davis Fire Company Newsletter;
9. Review Policies;
 - a. Funeral Policy
 - b. Whistleblower Policy
 - c. Full Time Employees Policy
10. Change July Board Meeting;
11. Fairways Golf Tournament;
12. AUD Report;
13. Any other new business;

Hearing of Visitors;

Correspondence(s): Fire District Affairs Newsletter_Feb22-Mar22