



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING APRIL 27, 2022

Call to Order

4:30 P.M.

Approve minutes of March 23, 2022 meeting.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

1. Station 3;
2. New apparatus – Sutphen Tower;
3. Property Insurance Appraisal & Fixed Asset Inventory;
4. 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. New Member
 - b. Resignation of Lieutenant
 - c. New Lieutenant
 - d. 100th anniversary celebration
10. O.L. Davis Fire Company Newsletter;
11. Donation(s);
12. Review Policies;
 - a. Cellular Telephone Policy
 - b. Anti-Hazing Policy
 - c. Training Policy
 - d. Fire Police Policy
13. Greenlight;
14. Pyramid Business Proposal – New Access Points for Wi-Fi;
15. Ehrlich Vegetation Management;
16. Document Shredding Proposal & Agreement;
17. Any other new business;

Hearing of Visitors;

Correspondence(s): Fire District Affairs April 2022 – May 2022