



# ENDWELL FIRE DISTRICT

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**EMERGENCIES 911**

## **AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING JUNE 22, 2022**

Call to Order

4:30 P.M.

Approve minutes of May 25, 2022 meeting and Special Meeting held on June 09, 2022.

Treasurer's Report and Capital Reserve Summary;

### **Unfinished Business:**

1. Station 3;
2. New apparatus – Sutphen Tower;
3. Bunk Program;
4. Greenlight;
5. Document Shredding;
6. Fire Company Request for Reimbursement for members who used incentive points to purchase 100<sup>th</sup> anniversary t-shirts.
7. Other old business;

### **New Business:**

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;
4. Chief's Report;
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
  - a. New Member
  - b. Resignation
  - c. Request for Certificate of Insurance
9. O.L. Davis Fire Company Newsletter;
10. Financial Statements Year Ended 2021;
11. Any other new business;

Hearing of Visitors;

Correspondence(s):