



ENDWELL FIRE DISTRICT

3508 Country Club Road
Endwell, New York 13760
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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING August 24, 2022

Call to Order

4:30 P.M.

Approve minutes of the July 14, 2022 meeting and the budget work session held on August 16, 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. Town of Union Notice Apparent Violation;
7. Other old business;

New Business:

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;
 - a. Albert Torto Construction Proposal
4. Chief's Report;
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
9. O.L. Davis Fire Company Newsletter;
10. Donation(s);
11. Capital Reserve Projections - 2023 Budget;
12. Cleaner Position;
13. Member Physicals;
14. 2023 Fire District Budget Process;
15. Truck or Treat Event;
16. Any other new business;

Hearing of Visitors;

Correspondence(s): The Pinsky Law Group Mini Law School for Emergency Service Leaders; Fire District Affairs
August 2022 – September 2022