



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING November 30, 2022

Call to Order

4:30 P.M.

Approve minutes of the October 19, 2022 meeting and special meeting held on October 25, 2022, and November 17, 2022.

Treasurer's Report and Capital Reserve Summary;

Treasurer would like to discuss Short Term Investments;

Unfinished Business:

1. Station 3;
2. New Apparatus – Sutphen Tower;
3. Bunk Program;
4. Greenlight;
5. Catch Basins Repairs at Station 1;
6. New Chief Vehicle;
7. Inspection Dinner & Gift Ideas;
8. Stripping of the apparatus floors;
9. Siren at Station 2;
10. Other Old Business;

New Business:

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;
4. Community Room Reservation Request(s);
5. Chief's Report;
6. Support Services Report;
7. Maintenance Division Report;
8. Training Division Report;
9. Fire Company Report;
 - a. New Member(s)
 - b. Member Resignation
 - c. Requesting Reimbursement for 100th Anniversary Purchase
 - d. Truck or Treat Report
10. O.L. Davis Fire Company Newsletter;
11. Donation(s);
12. Broome County Toys for Tots;
13. Microsoft Office 360;
14. Mondorf & Fenwick Engagement Letter;
15. Year-End Bonus;
16. General Insurance;
17. The 2023 Organizational Meeting is scheduled for January 4, 2023, at 6:00 pm;
18. Any other new business;

Hearing of Visitors;

Correspondence(s): 2023 In Classroom Commissioner Training; 2023 Edward 'Ned Carter Memorial Scholarship; Fire Service Law & Management Resource Manual; Pinsky Law Group 15th Annual Fire & EMS Law & Management Conference; NYSEG