



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING January 25, 2023

Call to Order

4:30 P.M.

Approve minutes of the December 28, 2022 meeting and the Organizational Meeting on January 04, 2023.

Treasurer's Report - December 2022 Final Report;

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

1. Station 3;
2. New Apparatus – Sutphen Tower;
3. Bunk In Program;
4. New Chief Vehicle;
5. Inspection Dinner & Gift Ideas;
6. Siren at Station 2;
7. Short-Term Investments;
8. New Lighting at the Fuel Pump;
9. Bathroom Door Replacement;
10. Community Room Kitchen Dishwasher;
11. FOIL Request(s);
12. Other Old Business;

New Business:

1. Approve bills and supplement for payment;
2. Request for Purchases;
 - a. New Monitor for Training Officer Desk
3. Line Transfers;
4. Buildings & Grounds;
 - a. Air Compressor at Station 1
5. Community Room Reservation Request(s);
6. Chief's Report;
7. Support Services Report;
8. Maintenance Division Report;
9. Training Division Report;
10. Fire Company Report;
 - a. New Member(s)
 - b. Fire Chief Election
 - c. Fire Company Officers for 2023
 - d. Membership Time Requirements
 - e. Fire Officers Elected
 - f. Fire Company Meeting and Events for 2023
11. O.L. Davis Fire Company Newsletter;
12. Website Redesign;
13. General Counsel for Endwell Fire District;
14. Any other new business;

Hearing of Visitors;

Correspondence(s):

15. Motion to Adjourn Meeting;