



# ENDWELL FIRE DISTRICT

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**EMERGENCIES 911**

## AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING February 22, 2023

Call to Order

7:00 P.M.

Approve minutes of the January 25, 2023 meeting and the Special Meeting on January 31, 2023.

Treasurer's Report – January Report;

Treasurer's Report and Capital Reserve Summary;

### Unfinished Business:

1. Station 3;
2. New Apparatus – Sutphen Tower;
3. Resolution to Dispose of Surplus Vehicle By Sale;
4. Bunk-In Program;
5. New Chief Vehicle;
6. Inspection Dinner;
7. Short-Term Investments;
8. New Lighting at the Fuel Pump;
9. Bathroom Door Replacement;
10. Community Room Kitchen Dishwasher;
11. Air Compressor at Station 1;
12. Website Redesign;
13. 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. Request for Reimbursement
  - c. Request for Access to Public Safety Program
10. O.L. Davis Fire Company Newsletter;
11. Donation(s);
12. Entrance Way Rug;
13. New Treasurer Computer Quote;
14. Jeff's Painting Proposal;
15. Broome County Office for Aging – Yesteryears Program;

16. Any other new business;

Hearing of Visitors

Correspondence(s): Fire District Affairs February 2023 – March 2023; Fire Districts 2023 Annual Meeting

Motion to Adjourn Meeting