



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING March 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 and Capital Reserve Summary;

Unfinished Business:

1. Station 3;
2. New Apparatus – Sutphen Tower;
3. Sale of 1995 Sutphen Tower;
4. Bunk-In Program;
5. New Chief Vehicle;
6. Inspection Dinner;
7. Short-Term Investments;
8. Capital Reserve Projections;
9. Lighting at the Fuel Pump;
10. Bathroom Door Replacement;
11. Community Room Kitchen Dishwasher;
12. Air Compressor at Station 1;
13. Website Redesign;
14. Gear Dryer;
15. 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;
10. O.L. Davis Fire Company Newsletter;
11. Ehrlich VMS Proposals for 2023;
12. District policies that need to be reviewed for approval
 - a. Physical Ability Policy
 - b. Physical Fitness Room Policy
 - c. Firefighter Request to View Their Personnel File Policy
13. Any other new business;

Hearing of Visitors

Correspondence(s):

Motion to Adjourn Meeting