



# ENDWELL FIRE DISTRICT

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**EMERGENCIES 911**

**AGENDA  
ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
April 26, 2023**

Call to Order

7:00 P.M.

Approve minutes of the March 22, 2023, meeting.

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. Short-Term Investments;
7. Lighting at the Fuel Pump;
8. Air Compressor at Station 1;
9. Website Redesign;
10. Gear Dryer;
11. Station 3 Siren;
12. New Apparatus – 2024 Chevrolet Silverado 3500HD CC;
13. Other Old Business;

**New Business:**

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;
4. Chief's Report;
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
  - a. New Member & Resignations
  - b. Request for reimbursement
9. O.L. Davis Fire Company Newsletter;
10. Business Cards;
11. Combination water bottle/ drinking fountain;
12. Linstar Service Agreement;
13. Cisco Meraki License Renewal;
14. Cummins Generator Maintenance Agreement;
15. Public Protection Classification (PPC) survey;
16. MECSD - sticker project;
17. MECSD Letter of Support for Grant;
18. Best Value Purchasing Resolution;

19. District policies that need to be reviewed for approval
  - a. Fire Company Committees Policy
20. Any other new business;

Hearing of Visitors

Correspondence(s):

Motion to Adjourn Meeting