



ENDWELL FIRE DISTRICT

3508 Country Club Road
Endwell, New York 13760
Business Office (607) 785-0985
Fax (607) 785-6718
E-mail: endwellfire@endwellfire.com

EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING May 24, 2023

Call to Order

7:00 P.M.

Approve minutes of the April 26, 2023, meeting and special meeting held on May 08, 2023.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

1. Station 3;
2. Sale of 1995 Sutphen Tower;
3. Bunk-In Program;
4. New Chief Vehicle;
5. Short-Term Investments;
6. Lighting at the Fuel Pump;
7. Air Compressor at Station 1;
8. Station 3 Siren;
9. New Apparatus – 2024 Chevrolet Silverado 3500HD CC;
10. New Apparatus – Engine;
11. Combination water bottle/ drinking fountain;
12. Other Old Business;

New Business:

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;
 - a. Board Room
 - b. Community Room Kitchen Floor
 - c. Landscaping of LED Sign Area
4. Chief's Report;
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
 - a. New Member(s)

- b. Status Change
 - c. Request to advertise on the LED sign
- 9. O.L. Davis Fire Company Newsletter;
- 10. Pyramid – Back Up Devices;
- 11. Tom Ellis Refrigeration Preventative Maintenance Agreements;
- 12. RFP for PROFESSIONAL AUDITING;
- 13. Workers Compensation and Volunteer Firefighter Benefits Law coverage;
- 14. Visions Federal Credit Union;
- 15. District policies to be reviewed for approval
 - a. Firefighter Line of Duty Death
 - b. Parades
- 16. Fire District Rules & Regulations;
- 17. Any other new business;

Hearing of Visitors;

Correspondence(s): Fire District Affairs Newsletter

Motion to Adjourn Meeting