



# ENDWELL FIRE DISTRICT

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**EMERGENCIES 911**

## AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING June 28, 2023

Call to Order

7:00 P.M.

Approve minutes of the May 24, 2023, meeting.

Treasurer's Report and Capital Reserve Summary;

### **Unfinished Business:**

1. Station 3;
2. Bunk-In Program;
3. Short-Term Investments;
4. Lighting at the Fuel Pump;
5. Air Compressor at Station 1;
6. Station 3 Siren;
7. New Apparatus – 2024 Chevrolet Silverado 3500HD CC;
8. New Apparatus – Engine;
9. Combination water bottle/ drinking fountain;
10. Updates to Board Room;
11. Landscaping of LED Sign Area;
12. Pyramid – Back-Up Devices;
13. RFP for PROFESSIONAL AUDITING;
14. Gear Lockers;
15. Fire District Rules & Regulations;
16. New Tower Dedication Plaque;
17. Membership;
18. Board directive for Fire Company Committees requiring a Fire Commissioner;
19. 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(s)
9. O.L. Davis Fire Company Newsletter;
10. Donation(s);
11. Change July Board Meeting to July 19;
12. District policies to be reviewed for approval
  - a. Parking
  - b. FAST Team Policy
  - c. Firefighter Emergency Escape System Policy
13. Any other new business;

Hearing of Visitors;

Correspondence(s):

Motion to Adjourn Meeting