



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING July 19, 2023

Call to Order

7:00 P.M.

Approve minutes of the June 28, 2023, meeting and special meeting held on July 10, 2023.

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. Cummins Generator Maintenance Agreement;
11. Updates to Board Room;
12. Landscaping of LED Sign Area;
13. Pyramid – Back-Up Devices;
14. RFP for PROFESSIONAL AUDITING;
15. Gear Lockers;
16. Fire District Rules & Regulations;
17. New Tower Dedication Plaque;
18. Tower T-Shirts;
19. Other Old Business;

New Business:

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;
4. Community Room Request;
5. Chief's Report;
6. Support Services Report;
7. Maintenance Division Report;
8. Training Division Report;
9. Fire Company Report;
 - a. New Member(s)
10. O.L. Davis Fire Company Newsletter;
11. Schedule 2024 Budget Work Session;
12. 2022 Audited financial statements;
13. Sale of 2015 Chevy Tahoe (VIN 2551);
14. District policies to be reviewed for approval
 - a. Sexual Harassment and Discrimination Prevention Policy
 - b. Equal Employment Opportunity Policy
 - c. Smoking & Tobacco Policy
15. Any other new business;

Hearing of Visitors;

Correspondence(s): Fire District Affairs June 2023 – July 2023; AFDSNY Region 4 Director position open

Motion to Adjourn Meeting