



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 August 23, 2023

Call to Order

7:00 P.M.

Approve minutes of the July 19, 2023, meeting and 2024 budget work session held on August 16, 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. Station 3 Siren;
6. New Apparatus – 2024 Chevrolet Silverado 3500HD CC;
7. New Apparatus – Engine;
8. Combination water bottle/ drinking fountain;
9. Updates to Board Room;
10. RFP for PROFESSIONAL AUDITING;
11. Gear Lockers;
12. Fire District Rules & Regulations;
13. New Tower Dedication Plaque;
14. Tower T-Shirts;
15. PA System;
16. 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. Member(s) Dropped
 - b. Member(s) on Probation
10. O.L. Davis Fire Company Newsletter;
11. 2024 Budget;
12. Flu Shot Clinic;
13. RFP for Salting & Snow Plowing Services;
14. District policies to be reviewed for approval
 - a. Annual Inspection Dinner Policy
 - b. Non-Travel Related Refreshment and Meal Expenditure Policy
 - c. Smoking & Tobacco Policy
15. Any other new business;

Hearing of Visitors;

Correspondence(s): Fire District of NY Mutual; Fire District Affairs Newsletter August – September;

Motion to Adjourn Meeting