



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING September 27, 2023

Call to Order

7:00 P.M.

Approve minutes of the August 23, 2023, meeting.

Treasurer's Report and Capital Reserve Summary;

Endwell Fire District Bond Payoff;

Unfinished Business:

1. Station 3;
2. Bunk-In Program;
3. Short-Term Investments;
4. Lighting at the Fuel Pump;
5. New Apparatus – 2024 Chevrolet Silverado 3500HD CC;
6. New Apparatus – Engine;
7. Updates to Board Room;
8. RFP for PROFESSIONAL AUDITING;
9. Gear Lockers;
10. Fire District Rules & Regulations;
11. New Tower Dedication Plaque;
12. Tower T-Shirts;
13. PA System;
14. 2024 Budget;
15. Flu Shot Clinic;
16. RFP for Salting & Snow Plowing Services;
17. 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. August Support Services Report;
8. Maintenance Division Report;
9. Training Division Report;
10. Fire Company Report;
 - a. New Member(s)
 - b. Fire Police Lieutenant
11. O.L. Davis Fire Company Newsletter;
12. Schedule the Budget Hearing Meeting and move the October Board Meeting;
13. Change November and December Monthly Meetings;
14. Truck or Treat Event;
15. Water Rescue Equipment Request;
16. November 4th CPR Class;
17. ME Homecoming Parade;
18. Ed & Ed Business Technology Proposal;
19. Any other new business;

Hearing of Visitors;

Correspondence(s): Fire District of NY Mutual; Fire District Affairs Newsletter August – September; ESIP Seminar Session - “Bylaws vs. SOPs: What Goes Where?”

Motion to Adjourn Meeting