



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
November 29, 2023**

Call to Order

7:00 P.M.

Approve minutes of the 2024 Budget Hearing and the October 18 meeting.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

1. Station 3;
2. Bunk-In Program;
3. New Apparatus – 2024 Chevrolet Silverado 3500HD CC;
4. New Apparatus – Engine;
5. Updates to Board Room;
6. Gear Lockers;
7. Fire District Rules & Regulations;
8. PA System;
9. Truck or Treat Event;
10. Water Rescue Equipment;
11. Inspection Dinner Gift Ideas;
12. Application for the partial real property tax exemption for volunteer firefighters;
13. Photographer;
14. Other Old Business;

New Business:

1. Approve bills and supplement for payment;
2. Line Transfers;

3. Buildings & Grounds;
4. Community Room Request(s);
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. Donation(s);
12. Schedule the 2024 Organizational Meeting;
13. Broome County Toys for Tots;
14. Year End Bonus;
15. General Insurance;
16. NYS Volunteer Firefighter Cancer Benefit Program;
17. Training Room Camera Estimate;
18. District policies to be reviewed for approval
 - a. Marijuana in Workplace Policy
 - b. Fire District Voter Challenge Procedure
 - c. Annual Inspection Dinner Policy
19. Any other new business;

Hearing of Visitors;

Correspondence(s): The Pinsky Law Group Fire Law & EMS Legal Services; AFDSNY 2024 Edward 'Ned' Carter Memorial Scholarship; AFDSNY 2024 In Classroom Commissioner Training; AFDSNY Fire District Affairs October 2023 – November 2023

Motion to Adjourn Meeting