



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
December 20, 2023**

Call to Order

7:00 P.M.

Approve minutes of the November 29, 2023 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. Inspection Dinner & Gift Ideas;
10. Application for the partial real property tax exemption for volunteer firefighters;
11. Photographer;
12. Wireless Access Point;
13. Other Old Business;

New Business:

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;

- a. Replacement of Dumpster
- 4. Community Room Reservation Request(s);
 - a. fire company's use of community room & kitchen issues
- 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. 2023 Election Results;
- 13. Mondorf & Fenwick, PLLC Engagement Letter;
- 14. Authorize Treasurer to pay utilities, payroll, debt service, credit cards, make transfers and special check requests in order to close the books for 2023;
- 15. The 2024 Organizational Meeting is scheduled for January 10, 2024, at 6:00 pm;
- 16. Work Place Violence;
- 17. Any other new business;

Hearing of Visitors;

Correspondence(s):

Motion to Adjourn Meeting