



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING February 28, 2024

Call to Order

7:00 P.M.

Approve minutes of the January 17, 2024 meeting.

Treasurer's Report and Capital Reserve Summary;

Endwell Fire District Collateral;

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. Inspection Dinner & Gifts;
8. Partial real property tax exemption for volunteer firefighters;
9. Photographer;
10. SCBA Bottle Replacement;
11. Station 3 Keyless System Panel;
12. Scanners for Stations;
13. Other Old Business;

New Business:

1. Approve bills and supplement for payment;
2. Buildings & Grounds;
3. Community Room Reservation Request(s);

4. Chief's Report;
 - a. Price Quote for Jacks
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
 - a. Fire Company Officers
 - b. Reimbursement for food purchased for Fires
 - c. Reimbursement of Incentive Points for John Hussar
 - d. Resignation(s)
9. O.L. Davis Fire Company Newsletter;
10. Linstar Maintenance Agreement;
11. Linstar Conversion from Print ribbons;
12. Review and Accept Policies
 - a. Membership Requirements
 - b. Personal Appearance and Conduct
 - c. Student Firefighters
 - d. Identification Cards
 - e. Training
 - f. Officer's Duties
 - g. Response in Personal Vehicles
 - h. Fire Police
13. Amendment to the Fire District Rules and Regulations;
14. Any other new business;

Hearing of Visitors:

Correspondence(s):

Motion to Adjourn Meeting