



# 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](mailto:endwellfire@endwellfire.com)

**EMERGENCIES 911**

## **AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING March 27, 2024**

Call to Order

7:00 P.M.

Approve minutes of the February 28, 2024 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. Inspection Dinner;
7. Partial real property tax exemption for volunteer firefighters;
8. Photographer;
9. SCBA Bottle Replacement;
10. Station 3 Keyless System Panel;
11. Scanners for Stations;
12. Other Old Business;

### **New Business:**

1. Approve bills and supplement for payment;
2. Buildings & Grounds;
  - a. Roof PM Recommendation
3. Donation (s);
4. Chief's Report;
5. Support Services Report;

6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
  - a. New Member(s)
  - b. Event Requests
9. O.L. Davis Fire Company Newsletter;
10. Request to move the deceased members' board to the Community Room;
11. Ehrlich Vegetation Management Service Agreement;
12. Sophos Renewal;
13. Amendment to the Fire District Rules and Regulations;
14. Any other new business;

Hearing of Visitors:

Correspondence(s): 2024 CAFDA Conference; Fire District Affairs February 2024 – March 2024

Motion to Adjourn Meeting