

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 April 24, 2024

Call to Order 7:00 P.M.

Approve minutes of the March 27, 2024 meeting.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

- 1. Station 3;
- 2. New Apparatus 2024 Chevrolet Silverado 3500HD CC;
- 3. New Apparatus Engine;
- 4. Updates to Board Room;
- 5. Partial real property tax exemption for volunteer firefighters;
- 6. Photographer;
- 7. SCBA Bottle Replacement;
- 8. Station 3 Keyless System Panel;
- 9. Scanners for Stations;
- 10. Roof PMs;
- 11. Move the deceased members' board to the Community Room;
- 12. 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;
- 5. Support Services Report;
- 6. Maintenance Division Report;

- 7. Training Division Report;
- 8. Fire Company Report;
 - a. New Member(s)
 - b. Antique/Collectible Request
 - c. Firehouse Coffee and Donuts Trailer
- 9. O.L. Davis Fire Company Newsletter;
- 10. AFDSNY Mini Summit South Line Fire District #10;
- 11. Amendment to the Fire District Rules and Regulations;
- 12. Any other new business;

Hearing of Visitors:

Correspondence(s): Starr Uniform Center; Fire District Affairs April 2024 – May 2024

Motion to Adjourn Meeting