

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 June 26, 2024

Call to Order 7:00 P.M.

Approve minutes of the May 22 meeting and the special meeting held on June 13, 2024.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

- 1. Station 3;
- 2. New Apparatus 2024 Chevrolet Silverado 3500HD CC;
- 3. SALE of 2009 Ford F550;
- 4. New Apparatus Engine;
- 5. Partial Real property tax exemption for volunteer firefighters;
- 6. Photographer Cameras;
- 7. SCBA Bottle Replacement;
- 8. Scanners for Stations;
- 9. Roof PMs;
- 10. Move the board of deceased members to the Community Room;
- 11. List for the Attorney;
- 12. Other Old Business;

New Business:

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

4. Chief's Report;
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
a. New Members;
b. Resignation;
c. Booklet for Ice-cream Social;
9. O.L. Davis Fire Company Newsletter;
10. Donation(s);
11. Community Room Heating & Cooling Units;
12. Attonery;
13. Fire Commissioner Committee Assignments;
14. Fire District Shirts;
15. Pinsky Law Group, PPLC - Must Have Policies: Monthly Policy Service;
16. Committee for New Homeowners;
17. Any other new business;
Hearing of Visitors:
Correspondence(s):
Motion to Adjourn Meeting