



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** **March 26, 2025**

Call to Order

7:00 P.M.

Approve February 26, 2025, minutes.

Approve the Treasurer's Report and Capital Reserve Summary.

Unfinished Business:

1. Station 3;
2. New Apparatus – Engine;
3. SCBA Bottle Replacement;
4. Apparatus Floor;
5. Physical Ability Policy;
6. Inspection Dinner;
7. AV Sound;
8. PESH Violations;
9. New Chief's Vehicle;
10. Ethics Committee;
11. Other Old Business;

New Business:

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;
 - a. Station 3 Generator Work
4. Community Room Request(s);

5. Chief's Report;
6. Support Services Report;
 - a. Surplus VHF radios
7. Maintenance Division Report;
8. Training Division Report;
9. Fire Company Report;
 - a. Resignation(s)
 - b. New Member(s)
 - c. Vacant 3rd Assistant Chief Position
 - d. Events Request
 - e. Request to Store Items
- 10.O.L. Davis Fire Company Newsletter;
- 11.T-Shirt Project for Fall 2025;
- 12.Linstar Maintenance Agreement;
- 13.DVR system for Station 1;
- 14.EKG / Cardiac Stress Test Approval;
15. Any other new business;

Hearing of Visitors:

Correspondence(s):

Motion to Adjourn Meeting