



## 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 April 23, 2025**

Call to Order

7:00 P.M.

Approve March 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. AV Sound;
7. PESH Violations;
8. New Chief's Vehicle;
9. Ethics Committee;
10. DVR system for Station 1;
11. Other Old Business;

#### **New Business:**

1. Approve bills and supplements for payment;
2. Line Transfers;
3. Buildings & Grounds;
  - a. Parking Lot Maintenance for All Three Stations
  - b. Station 3 Fence

- c. Station 1 Generator Maintenance Contract Renewal
  - d. Access Control System Upgrade
  - e. Ice Machine Preventative Maintenance Agreement
- 4. Community Room Request(s);
  - 5. Chief's Report;
  - 6. Support Services Report;
  - 7. Maintenance Division Report;
  - 8. Training Division Report;
  - 9. Fire Company Report;
    - a. Reimbursement for incentive points
    - b. Fire Captain
    - c. Request to Change Date of Corn Hole Tournament
  - 10.O.L. Davis Fire Company Newsletter;
  - 11.Donation(s);
  - 12. Any other new business;

Hearing of Visitors:

Correspondence(s): Fire District of NY Mutual Insurance Company; Bank of Greene County

Motion to Adjourn Meeting