



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING May 28, 2025

Call to Order

7:00 P.M.

Approve April 23, 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. New Chief's Vehicle;
7. Ethics Committee;
8. DVR system for Station 1;
9. Station 3 Fence;
10. Parking Lot Maintenance for All Three Stations;
11. Access Control System Upgrade;
12. Other Old Business;

New Business:

1. Approve bills and supplements 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. Reimbursement for incentive points
 - b. Permission to hold blood drives
 - c. Permission to have the Hometown Heroes Pizza Trailer
9. O.L. Davis Fire Company Newsletter;
10. Tom Ellis Preventive Maintenance Agreement;
11. AV Sound - Estimate for New Speakers;
12. Any other new business;

Hearing of Visitors:

Correspondence(s): Fire District Affairs April 2025 – May 2025; 2025 Annual Meeting & Leadership Expo October 2 -4, 2025 in Saratoga Springs, NY

Motion to Adjourn Meeting