



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 25, 2025**

Call to Order

7:00 P.M.

Appointment of Fire Commissioner.

Approve May 28 meeting minutes and the special meeting held on June 18, 2025.

Approve the Treasurer's Report and Capital Reserve Summary.

YTD Budget vs Actual Analysis

Unfinished Business:

1. Station 3;
2. New Apparatus – Engine;
3. SCBA Bottle Replacement;
4. Apparatus Floor;
5. New Chief's Vehicle;
6. Station 3 Fence;
7. Parking Lot Maintenance for All Three Stations;
8. Access Control System Upgrade;
9. Other Old Business;

New Business:

1. Approve bills and supplements for payment;
2. Line Transfers;
3. Buildings & Grounds;
 - a. Roof Maintenance for Stations;

- b. Station 3 – Bay Door;
- 4. Chief's Report;
- 5. Support Services Report;
- 6. Maintenance Division Report;
- 7. Training Division Report;
- 8. Fire Company Report;
 - a. Reimbursement
 - b. Resignations
- 9. O.L. Davis Fire Company Newsletter;
- 10. Donation(s);
- 11. Assets to be Removed from Inventory;
- 12. Schedule Budget Work Session;
- 13. Water Rescue Helmets;
- 14. Email Addresses for Membership;
- 15. Any other new business;

Hearing of Visitors:

Correspondence(s): Letter Received from Christopher Lee

Motion to Adjourn Meeting