## ENDWELL Fit HO FIRE DISTRICT

### 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 July 23, 2025

Call to Order 7:00 P.M.

Approve the June 25 meeting minutes, the special meeting held on July 10, 2025, and the Budget Work Session on July 16.

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. New Chief's Vehicle;
- 6. Election of Vice Chairman
- 7. Fire Commissioner Committee Assignments;
- 8. Other Old Business;

#### **New Business:**

- 1. Approve bills and supplements for payment;
- 2. Line Transfers;
- 3. Buildings & Grounds;
  - a. Ductless Units (SCBA Office, Officers Office, Apparatus Floor Bathroom)
- 4. Chief's Report;
- 5. Support Services Report;
- 6. Maintenance Division Report;
- 7. Training Division Report;

- 8. Fire Company Report;
  - a. Fire Company Election
  - b. Dropped Members
  - c. Probation
- 9. O.L. Davis Fire Company Newsletter;
- 10. Grievance Policy;
- 11. Approve the Parking Policy;
- 12. Any other new business;

Hearing of Visitors:

Correspondence(s): Fire District Affairs Newsletter June - July

Motion to Adjourn Meeting