ENDWELL FIRE DISTRICT

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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 August 27, 2025

Call to Order 7:00 P.M.

Approve the July 23, 2025, meeting minutes and the Budget Work Session on August 13.

Approve the Treasurer's Report and Capital Reserve Summary.

Unfinished Business:

- 1. Station 3;
- 2. New Apparatus Engine;
- 3. Apparatus Floor;
- 4. New Chief's Vehicle;
- 5. Station 3 Fence;
- 6. Ductless Units (SCBA Office, Officers' Office, Apparatus Floor Bathroom);
- 7. Parking Lot Maintenance for All Three Stations;
- 8. Other Old Business:

New Business:

- 1. Approve bills and supplements for payment;
- 2. Approve Line Transfers;
- 3. Buildings & Grounds;
 - a. Replacement of the Runners
 - b. Flooring & Painting Chief and Assistant Chief Office, and SCBA Room
 - c. Community Room Chairs and Chair Cart
 - d. Community Room Tableware and Cutlery
- 4. Approve 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. New Member Approval
 - b. Resignations
 - c. Military Leave
 - d. Fire Company Election
- 10.O.L. Davis Fire Company Newsletter;
- 11. Donation(s);
- 12. Endwell Family Physicians;
- 13.2026 Budget;
- 14.2024 Audited Financial Statement;
- 15. Bond Disclosure Statement;
- 16. Any other new business;

Correspondence(s): The Pinsky Law Group Board of Director & Executive Officer Training for Emergency Service Leaders

Hearing of Visitors:

Motion to Adjourn Meeting