ENDWELL 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 September 24, 2025

Call to Order 7:00 P.M.

Approve the August 27, 2025, meeting minutes.

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. Ductless Units (SCBA Office, Officers' Office, Apparatus Floor Bathroom);
- 6. Parking Lot Maintenance for All Three Stations;
- 7. Adopt the proposed budget for 2026;
- 8. Budget Hearing and October Board Meeting;
- 9. Flooring & Painting Chief and Assistant Chief Office, and SCBA Room;
- 10. Community Room Chairs and Chair Cart;
- 11.Community Room Cutlery;
- 12.Other Old Business;

New Business:

- 1. Approve bills and supplements for payment;
- 2. Approve Line Transfers;
- 3. Buildings & Grounds;
- 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. Resignation
- 10.O.L. Davis Fire Company Newsletter;
- 11.Donation(s);
- 12. Reimbursement of Medical Bills;
- 13. Truck or Treat Committee Request;
- 14.Flu Shot Clinic;
- 15. Change November and December Monthly Meetings;
- 16. Fire District Election Process;
- 17. Any other new business;

Correspondence(s): Fire District Affairs August 2025 – September 2025

Hearing of Visitors:

Motion to Adjourn Meeting