



## ENDWELL FIRE DISTRICT

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EMERGENCIES 911

### AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING December 18, 2025

Work Session 6:15 P.M.

Call to Order 7:00 P.M.

Approve the November 18 meeting minutes.

Approve the Treasurer's Report and Capital Reserve Summary.

Approve the transfer of funds to the capital reserve.

#### **Unfinished Business:**

1. Station 3;
2. New Apparatus – Engine;
3. Apparatus Floor;
4. New Chief's Vehicle;
5. Flooring & Painting - Chief and Assistant Chief Office, and SCBA Room;
6. Community Room Chair Cart;
7. Community Room Cutlery;
8. Proposed Vehicle Replacement;
9. PESH Violation;
10. General Insurance;
11. Training Room Policy;
12. Security Camera Policy;
13. Part-Time Employee Policy;
14. Public Safety Check Program;
15. The 2026 Organizational Meeting;
16. Other Old Business;

**New Business:**

1. Approve bills and supplements for payment;
2. Approve 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. January 17, 2026, Room Request
  - b. New Member
  - c. Resignations
9. O.L. Davis Fire Company Newsletter;
10. Donation(s);
11. 2025 Election Results;
12. Volunteer Firefighter Real Property Tax Exemption List;
13. Inspection Dinner;
14. Year-End Bonuses;
15. Meraki Renewal;
16. Request for Reimbursement of Copays;
17. Any other new business;

Correspondence(s): 2026 In Classroom Commissioner Training

Hearing of Visitors:

Motion to Adjourn Meeting