



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING January 29, 2026

Work Session 6:15 P.M.

Call to Order 7:00 P.M.

Approve the December 18 meeting minutes and Special Meeting held on December 29, 2025, and the 2026 Organizational Meeting held on January 14, 2026.

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;
 - a. Bush Electronics Quote
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. Volunteer Firefighter Real Property Tax Exemption List;
11. Inspection Dinner
12. Any Other Old Business;

New Business:

1. Approve bills and supplements for payment;
2. Approve Line Transfers;
3. Buildings & Grounds;
 - a. Exterior Station 1 Lights

- b. Station 1 Garage Door Openers
- 4. Community Room Requests;
- 5. Chief's Report;
- 6. Support Services Report;
- 7. Maintenance Division Report;
- 8. Training Division Report;
- 9. Fire Company Report;
 - a. Approve the list of Fire Company events for 2026
 - b. New Member
 - c. Resignations
 - d. Dropped Member(s)
 - e. Probation
- 10. O.L. Davis Fire Company Newsletter;
- 11. Donation(s);
- 12. Planned Maintenance for Station 1 Generator;
- 13. Request for Approval – HazMat Technician Commuter Meals (J. Polovchak);
- 14. Grievance Committee & Policy;
- 15. Confidentiality Policy;
- 16. Fire Department SOGS
 - a. Training Policy SOG
 - b. Accidents Involving Department Vehicles SOG
 - c. Membership Requirement SOG
 - d. Bloodborne Pathogens Written Exposure Control Plan SOG
 - e. Officers Duties
- 17. Any other new business;

Correspondence(s): Fire District Affairs December 2025 – January 2026; Christopher Lee Letter

Hearing of Visitors:

Motion to Adjourn Meeting