



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING February 26, 2026

Work Session 6:15 P.M.

Call to Order 7:00 P.M.

Approve the January 29 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 Vehicles;
5. Community Room Chair Cart;
6. Refurbishment of Engine 2;
7. PESH Violation;
8. Inspection Dinner;
9. Station 1 Garage Door Openers;
10. Exterior Station 1 Lights;
11. Grievance Committee & Policy;
12. Training Policy SOG;
13. Membership Requirement SOG;
14. Accidents Involving Department Vehicles SOG;
15. Officers' Duties SOG;
16. Apparatus iPad Replacement;
17. One Man Lift;
18. Any 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. Fire Company Request – Community Room Reservations (May 2 & June 11, 2026)
9. O.L. Davis Fire Company Newsletter;
10. Physical Clinic;
11. Request for Reimbursement of Copays - Kaitlyn Leniek;
12. Part-time temporary employee;
13. Membership Acceptance & Separation Policy;
14. Fire Department SOGS
 - a. Respiratory Protection Program
 - b. Protective Gear Decon
 - c. Occupational Safety & Health / Incident Safety Officer
 - d. Rehabilitation at Incidents or Training
 - e. Training Records Management & Access Control
 - f. Thermal Imaging Camera
15. Verizon Phone Service Discontinuance – Review of Replacement Options and Migration Plan;
16. Any other new business;

Correspondence(s): Capital Area Fire Districts Association FINANCIAL TRAINING FOR FIRE DISTRICT OFFICIALS; Annual CAFDA Conference

Hearing of Visitors:

Motion to Adjourn Meeting