



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING April 28, 2026

Work Session 6:15 P.M.

Call to Order 7:00 P.M.

Approval of Minutes

Review and approval of the following meeting minutes:

- March 26, 2026 – Regular Monthly Meeting
- April 09, 2026 - Work Session
- April 23, 2026 - Special Meeting

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. Refurbishment of Engine 2;
6. NYS PESH Consultation Report – Review and Corrective Actions;
7. Station 1 Exterior Lighting Replacement;
8. Apparatus iPad Replacement;
9. District Policies
 - a. Grievance Committee & Policy;
 - b. Inspection Dinner Policy;
 - c. Vehicle Use Policy;
10. Fire Department SOGS
 - a. Training Policy
 - b. Job Response Classification Requirement

- c. Accidents Involving Department Vehicles
- d. Officers' Duties;
- e. Respiratory Protection Program
- f. Protective Gear Decon
- g. Occupational Safety & Health / Incident Safety Officer
- h. Training Records Management & Access Control
- i. Thermal Imaging Camera
- j. Response Outside District – GML §209-i(1)(b) Coverage Policy

- 11. Station 1 Generator;
- 12. Social Media & Recruitment Initiative – Grey Goose Graphics;
- 13. Training Room Upgrade Proposal;
- 14. Any Other Old Business;

New Business:

- 1. Approve bills and supplements for payment;
- 2. Approve Line Transfers;
- 3. Buildings & Grounds;
 - a. Verizon Leased Lines
- 4. Appointment to Fill Vacancy – Board of Fire Commissioners
Fill the vacant Fire Commissioner position for the unexpired term ending December 31, 2026.
- 5. Election of Chairman of the Board of Fire Commissioners.
- 6. Election of Vice Chairman of the Board of Fire Commissioners.
- 7. Fire Commissioner Committee Assignments
Review and approval of Fire Commissioner Committee Assignments.
- 8. Chief's Report;
- 9. Support Services Report;
- 10. Maintenance Division Report;
- 11. Training Division Report;
- 12. Fire Company Report;
 - a. 105th Anniversary Event Request
- 13. O.L. Davis Fire Company Newsletter;
- 14. Any other new business;

Correspondence(s): Tri-County Communications Transition to Goosetown Communications Notice;
AFDSNY Director for Region 4; Fire Service Law and Manuals;

Hearing of Visitors:

Motion to Adjourn Meeting