



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING May 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:

- April 28, 2026 – Regular Monthly Meeting
- May 12, 2026 - Work Session

Approve the Treasurer's Report and Capital Reserve Summary.

UNFINISHED BUSINESS:

1. Station 3;
2. New Apparatus – Engine;
3. Apparatus Floor;
4. Refurbishment of Engine 2;
5. Repairs to Quint;
6. Station 1 Exterior Lighting Replacement;
7. Apparatus iPad;
 - a. ATT/FirstNet Trade-In Program for iPads
 - b. Request to Surplus and Remove iPads from Inventory
8. District Policies
 - a. Grievance Committee & Policy
 - b. Inspection Dinner
9. Fire Department SOGS
 - a. Hazard Communication Program
 - b. Emergency Building Evacuation Signal

- c. Confined Space Rescue
- d. Tanker Fill Operation from a Hydrant
- e. Origin and Cause Determination
- f. Medical Response
- g. Response to Violet or Potentially Hostile Incidents

10. Training Room Upgrade Proposal;

11. Fire Commissioner Committee Assignments

Review and approval of Fire Commissioner Committee Assignments.

12. Any Other Old Business;

NEW BUSINESS:

1. Approve bills and supplements for payment;

2. Buildings & Grounds;

- a. Furniture Relocation Quote
- b. Riley Maintenance Systems Quote – Floor Scrubber Repair
- c. Planned Maintenance Quote – Community Rooms’ Kitchen Dishwasher and Range
- d. Suit-Kote Micro project

3. Chief's Report;

4. Support Services Report;

5. Maintenance Division Report;

6. Training Division Report;

7. Fire Company Report;

- a. New Members
- b. Resignations
- c. 105th Anniversary Celebration on September 18–20, 2026
- d. Cornhole/Horseshoe Tournament

8. O.L. Davis Fire Company Newsletter;

9. Workers' Compensation and Volunteer Firefighters' Benefit Law coverage;

10. TSI PortaCount 8048 Calibration & Service Agreement Renewal;

11. Any other new business;

Correspondence(s): Fire District Affairs April 2026 - May 2026

Hearing of Visitors:

Motion to Adjourn Meeting