



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA **ENDWELL FIRE DISTRICT** **BOARD OF FIRE COMMISSIONERS MEETING** **June 25, 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:

— May 28, 2026 – Regular Monthly Meeting

Approve the Treasurer's Report and Capital Reserve Summary.

UNFINISHED BUSINESS:

1. Station 3;
 - a. Schedule Special Meeting with Delta Engineering
2. New Apparatus – Engine;
3. Apparatus Floor;
4. Refurbishment of Engine 2;
5. Quint Repairs;
6. Station 1 Exterior Lighting Replacement;
7. Apparatus iPad;
8. District Policies
 - a. Inspection Dinner
 - b. Sexual Harassment Prevention
 - c. Vehicle Use
9. Training Room Upgrade Proposal;
10. Furniture Relocation;

11. Suit-Kote Micro project;
 - a. Pavlovich Pavement Markings
12. Any Other Old Business;

NEW BUSINESS:

1. Approve bills and supplements for payment;
2. Line Transfers;
3. Buildings & Grounds;
 - a. DTV equipment to be removed from the roof
 - b. Roof Access Door
 - c. Building Safety Inspection
 - d. Window Cleaning Proposal
 - e. Roof Preventive Maintenance Proposal
4. Chief's Report;
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
 - a. New Members
 - b. Resignations
 - c. Community Room Request
9. O.L. Davis Fire Company Newsletter;
10. Donation(s);
11. Schedule 2026 Budget Work Sessions;
12. Veeam Renewal;
13. Southbend Range Repair Quote;
14. Any other new business;

Correspondence(s):

Hearing of Visitors:

Motion to Adjourn Meeting