



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA **ENDWELL FIRE DISTRICT** **BOARD OF FIRE COMMISSIONERS MEETING** **July 23, 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:

- June 25, 2026 – Regular Monthly Meeting
- July 15, 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. Refurbishment of Engine 2;
5. Quint Repairs;
6. Station 1 Exterior Lighting Replacement;
7. Apparatus iPad;
8. Training Room Upgrade;
9. Pavlovich Pavement Markings;
10. Window Cleaning Estimates;
11. District Policies
 - a. Inspection Dinner
 - b. Sexual Harassment Prevention
12. EMS UVES agreement;
13. Greenlight HVAC Project;

14. Any Other Old Business;

NEW BUSINESS:

1. Approve bills and supplements for payment;
2. Line Transfers;
3. Buildings & Grounds Report;
 - a. DTV equipment to be removed from the roof
 - b. Roof Access Door
 - c. Building Safety Inspection
 - d. One-Man Lift – Compliance Requirements and Assignment of Responsibilities
 - e. Tree clean-up at the rear of Station 1
 - f. Replacement of Light Pole
4. Chief's Report;
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
 - a. New Members
 - b. Member(s) Dropped from Membership
 - c. Resignations
 - d. Assistant Chief Election
 - e. Reimbursement Request for food for Knight's Inn Fire
 - f. Reimbursement Request for food for July 4 Fireworks Detail
9. O.L. Davis Fire Company Newsletter;
10. Donation(s);
11. Fire Department SOGS
 - a. Hazardous Materials Incidents
 - b. MAYDAY and Firefighter Emergency Procedures
 - c. Leather Helmet Repair and Inspection Criteria
 - d. Hydrant Assurance
12. TC Energy Build Strong Grant Award – Thermal Imaging Cameras;

13. Broome County Small Community Fund Grant Award – Discussion and Possible Action;
14. Request to Attend 2026 AFDSNY Annual Meeting & Vendor Expo;
15. Request to Purchase an HP ProBook Business Laptop, Warranty, Software Configuration, and Technical Support for the Fire District Secretary's Remote Workstation;
16. Any other new business;

Correspondence(s): Fire District Affairs June 2026 – July 2026; Sentry Alarms Ownership Transition; Verizon Notice of Service Disconnection

Hearing of Visitors:

Motion to Adjourn Meeting