



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA **ENDWELL FIRE DISTRICT** **BOARD OF FIRE COMMISSIONERS MEETING** **August 27, 2026**

Work Session 6:15 P.M.

Call to Order 7:00 P.M.

Review and approval of the following meeting minutes:

- July 23, 2026 – Regular Monthly Meeting
- July 28, 2026 – 2027 Budget Work Session
- August 19, 2026 - Special Meeting

Approve the Treasurer's Report and Capital Reserve Summary.

Capital Reserves Updates

UNFINISHED BUSINESS:

1. Station 3;
2. Apparatus Floor;
3. Apparatus iPad;
4. Training Room Upgrade;
5. Pavlovich Pavement Markings;
6. EMS UVES agreement;
7. Fire Department SOGS
 - a. Hazardous Materials Incidents
 - b. MAYDAY and Firefighter Emergency Procedures
 - c. Leather Helmet Repair and Inspection Criteria
 - d. Hydrant Assurance
8. Broome County Small Community Fund Grant - Firefighter Search & Rescue Training Simulator Enhancement Project

9. Building Safety Inspection;
10. 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. One-Man Lift – Compliance Requirements and Assignment of Responsibilities
 - d. Tree clean-up at the rear of Station 1
 - e. Replacement of Light Pole
 - i. T&B Electric Proposal
 - f. Camera Replacement Estimate – Station 1 Fuel Tank/Generator Camera
 - g. Station Cascade / Air Compressor
4. Community Room Rental Request(s);
5. Chief's Report;
6. Support Services Report;
7. Maintenance Division Report;
 - a. Quint Repairs
 - b. Utility 31-2
 - c. New Engine 3
 - d. Old Engine 3
 - e. Engine 2 needs items addressed
 - f. Senator Leah Webb Grant;
8. Training Division Report;
9. Fire Company Report;
 - a. New Members
 - i. Benjamin Calderon, Badge #566 – Membership Approval, subject to satisfactory completion of required physical
 - ii. Jana Molyneaux, Badge #067 – Auxiliary Membership Approval, subject to satisfactory completion of required physical

- b. Fire Company 105th Anniversary – Memorial Service and Open House
 - i. Station #1/Apparatus Floor Use – September 20, 2026
 - ii. District Message Board Announcement
 - iii. Vehicle Extrication Demonstration / Vehicle Storage and Removal

10. O.L. Davis Fire Company Newsletter;

11. Donation(s);

- a. Philip T. Knapp – \$100.00
- b. Endwell League of Community Action – \$300.00

Motion by Commissioner _____, seconded by Commissioner _____, to accept with appreciation a donation in the amount of \$100.00 associated with Philip T. Knapp and a donation in the amount of \$300.00 from the Endwell League of Community Action and to authorize the Treasurer to deposit and account for the funds accordingly.

12. 2025 Financial Audit and Annual Financial/Bond Disclosure

- a. Endwell Fire District Audited Financial Statements – Fiscal Year Ended December 31, 2025
- b. Independent Auditor's Report and Finding No. 2025-1 – Segregation of Duties
- c. Annual Financial Information and Operating Data / Continuing Disclosure – Fiscal Year Ended December 31, 2025
- d. Motion to accept the 2025 Audited Financial Statements and place them on file
- e. Acknowledgment of Annual Financial Information and Continuing Disclosure

Motion by Commissioner _____, seconded by Commissioner _____, to acknowledge receipt of and accept the Endwell Fire District Audited Financial Statements for the fiscal year ended December 31, 2025, together with the Independent Auditor's Report prepared by Mondorf & Fenwick, PLLC, and to place the same on file. The Board further acknowledges Finding No. 2025-1 concerning segregation of duties and the compensating internal controls identified in the District's management response.

13. Robert Brady – Lost Prescription Glasses / Reimbursement Request/VFBL Claim

- a. Prescription glasses lost during Fire Department Training – August 10, 2026
- b. Replacement cost paid - \$328.00
- c. NBT Insurance coverage clarification – Fire District Mutual – No anticipated deductible
- d. Authorization to submit VFBL Claim

Motion by Commissioner _____, seconded by Commissioner _____, authorizing the Fire District Secretary to submit a claim to Fire Districts Mutual under the District's Volunteer Firefighters' Benefit Law coverage for Robert Brady's prescription glasses reportedly lost during authorized Fire Department training on August 10, 2026, together with the replacement invoice and all required supporting documentation.

14. Any other new business;

Correspondence(s): Pinsky Law Group Announces: Board of Director & Executive Officer Training for Emergency Service Leaders; Doyle Security; Fire District Affairs August 2026 – September 026; Verizon Final Notice: Disconnection Scheduled for October 28, 2026

Hearing of Visitors:

Motion to Adjourn Meeting