



# ENDWELL FIRE DISTRICT

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## EMERGENCIES 911

AGENDA  
ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
ORGANIZATIONAL MEETING  
JANUARY 05, 2022

Call to Order

4:00 p.m.

1. Election of Fire District Officers;
  - a. Chairman – Board of Fire Commissioners
  - b. Vice Chairman – Board of Fire Commissioners
  - c. Secretary – Board of Fire Commissioners
  - d. Treasurer – Endwell Fire District
  - e. Deputy Treasurer – Endwell Fire District
2. Appoint Fire District Attorney;
3. Motion to designate Press & Sun Bulletin as District's official newspaper;
4. Motion to designate depository for funds;
5. Motion to authorize Treasurer to invest funds;
6. Motion to designate authority to sign checks;
7. Motion to establish monthly meeting time and place;
8. Approve membership in county and state organizations;
  - a. Association of Fire District of the State of New York (A.F.D.S.N.Y.)
  - b. Fireman's Association of the State of New York (F.A.S.N.Y.)
  - c. National Fire Protection Association
  - d. Broome County Firefighters' Association
  - e. New York State Association of Fire Chiefs
  - f. International Association of Fire Chiefs
  - g. Broome County Fire Chief's Association
  - h. Western Broome County Fire Chiefs' Association
  - i. Fire Engineering
9. Review District Policies;
10. Set Salaries for 2022;
11. Assign Commissioners to Committee Assignments:
  - a. Facilities/day-to-day operations;
  - b. Equipment;
  - c. Long Term Planning, Finance and Budget;
  - d. Personnel and Training;
  - e. One Non-Voting Member of the Ethics Board;
12. Assign Commissioners to Fire Company Committees:
  - a. Life and Honorary Membership;
  - b. Income and Contingency Fund;
  - c. Memorial Fund;
  - d. Bylaws;
  - e. Uniforms;
13. Motion to authorize Treasurer to pay vouchers, utilities, payroll, debt service, credit cards and special check requests as due;
14. Treasurer Records for Review;
15. Approve payment of bills received between 12-16-2021 through 01-05-2022;
16. Approve list of company events for 2022;

17. Approve Chief Fire Officers for 2022;
18. Donation(s);
19. Motion to close the Organizational Meeting;