



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING FEBRUARY 23, 2022

Call to Order

4:30 P.M.

Approve minutes of January 26, 2022 meeting and the special meeting held on February 02, 2022.

Treasurer's Report and Capital Reserve Summary;

Treasurer's Report January 1 through January 26, 2022 and Capital Reserve Summary for 2021;

Unfinished Business:

1. Station 3;
2. New apparatus – Sutphen Tower;
3. Basement Storage Rooms Repairs;
4. Inspection Dinner;
5. Property Insurance Appraisal & Fixed Asset Inventory;
6. Security Camera & Lock Change Out;
7. Other old business;

New Business:

1. Approve bills and supplement for payment;
2. Approve bills for January 01, 2022 through January 26, 2022;
3. Buildings & Grounds;
4. Community Room Reservations Requests;
5. Chief's Report;
6. Support Services Report;
7. Maintenance Division Report;
8. Training Division Report;
9. Fire Company Report;
 - a. New Member
 - b. Resignation of Member
10. O.L. Davis Fire Company Newsletter;
11. Contract Renewal from LINSTAR, INC;
12. UHS Sports Medicine Agreement;
13. Cummins Renewal Maintenance Agreement;
14. Any other new business;

Hearing of Visitors;

Correspondence(s): 2022 Leadership Summit Fire Districts Reimagined; Proposed AFDSNY By-Law Amendments