



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING September 28, 2022

Call to Order

4:30 P.M.

Approve minutes of the August 24, 2022 meeting.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

1. Station 3;
 - a. Schedule Meeting for October 5 with Christopher Kozub with LaBella Associates
2. New Apparatus – Sutphen Tower;
3. Bunk Program;
4. Greenlight;
5. Catch Basins at Station 1;
6. Community Room Kitchen Cabinets Repairs;
7. Station 2 Sign Repairs;
8. Cleaner Position;
9. Member Physicals;
10. Other old business;

New Business:

1. Approve bills and supplement for payment;
2. Line Transfers;
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
10. O.L. Davis Fire Company Newsletter;
11. Donation(s);
12. Schedule Budget Hearing Meeting & Move October Board Meeting;
Fire District Budget Hearing must be held third week in October
13. Request for Proposals for Salting and Snow Plowing;
14. Move November Board Meeting to Wednesday, November 30;
15. New Chief Vehicle;
16. Any other new business;

Hearing of Visitors;

Correspondence(s):

Adjourn Meeting