



ENDWELL FIRE DISTRICT

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EMERGENCIES 911

AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING October 19, 2022

Call to Order

5:30 P.M.

Open public hearing on the 2023 budget.

Approve minutes of the September 28, 2022 meeting and the special meeting held on October 12, 2022.

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

1. Station 3;
2. New Apparatus – Sutphen Tower;
3. Bunk Program;
4. Greenlight;
5. Catch Basins Repairs at Station 1;
6. Station 2 Sign Repairs;
7. Town of Union Notice Apparent Violation;
8. Proposals for Salting and Snow Plowing;
9. New Chief Vehicle;
 - a. Resolution to Transfer Funds from Capital Reserve Account
10. Other Old Business;

New Business:

1. Approve bills and supplement for payment;
2. Buildings & Grounds;
3. Community Room Reservation Request(s);
4. Chief's Report;
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
 - a. New Member(s)
 - b. Reimbursement of Incentive Points use to purchase 100th Anniversary Clothing
9. O.L. Davis Fire Company Newsletter;
10. Approve the 2023 Budget;
11. 2023 Fire District Election Process;
12. 2022 Notice of Annual Election;
13. Appoint Election Board and Compensation;
14. Inspection Dinner Gift Ideas;
15. Schedule the 2023 Organizational Meeting;
16. Any other new business;

Hearing of Visitors;

Correspondence(s):