



# ENDWELL FIRE DISTRICT

3508 Country Club Road  
Endwell, New York 13760  
Business Office (607) 785-0985  
Fax (607) 785-6718  
E-mail: endwellfire@endwellfire.com

**EMERGENCIES 911**

## **AGENDA ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING December 28, 2022**

Call to Order

4:30 P.M.

Approve minutes of the November 30, 2022 meeting.

Treasurer's Report and Capital Reserve Summary;

### **Unfinished Business:**

1. Station 3;
2. New Apparatus – Sutphen Tower;
  - a. Transfer Resolutions from Reserve Account to General Acct
3. Bunk Program;
4. Greenlight;
5. New Chief Vehicle;
6. Inspection Dinner & Gift Ideas;
7. Siren at Station 2;
8. Short-Term Investments;
9. Other Old Business;

### **New Business:**

1. Approve bills and supplement for payment;
2. Line Transfers;
3. Buildings & Grounds;
  - a. New Lighting at the Fuel Pump;
  - b. Jeff's Painting & Washing Proposal;
  - c. Bathroom Door Replacement;
4. Community Room Reservation Request(s);
5. Chief's Report;
6. Support Services Report;
7. Maintenance Division Report;
8. Training Division Report;
9. Fire Company Report;
  - a. New Member(s)
10. O.L. Davis Fire Company Newsletter;
11. Donation(s);
12. 2022 Election Results;
13. NYS Volunteer Firefighter Cancer Benefit Program;
14. Community Room Kitchen Dishwasher;
15. Grey Goose 2023 Service Rates;
16. Jerome Bignoli 2022 Engagement Letter;
17. FOIL Request(s);

18. Authorize Treasurer to pay utilities, payroll, debt service, credit cards, make transfers and special check requests in order to close the books for 2022;
19. The 2023 Organizational Meeting is scheduled for January 4, 2023, at 6:00 pm;
20. Any other new business;

Hearing of Visitors;

Correspondence(s):