



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

Monday, April 1, Meeting

THESE MINUTES ARE UNAPPROVED UNTIL ACCEPTED / APPROVED BY THE FIRE COMMISSIONERS

In Attendance: W. Barton, S. Yeomans, S. Covell, K. Hawes, M. Williams
Guests: Ron Mike, Jr., Chief

- 1 Call Meeting to Order: 7:00 p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: **ADD** 13A Safe Boating Course
- 5 Correspondence: Sears & Sons – Mowing/Clean-up Contract
Discussion on this correspondence ended up with a Motion.

Motion to approve Sears & Son Mowing/Clean-up Contract for 2024.
Motioned by S. Yeomans 2nd by S. Covell APPROVED BY ALL

- 6 Approval of the March 4, 2024 Minutes.

Motion to accept the March 4, 2024 minutes as presented
Motioned by S. Yeomans 2nd by S. Covell APPROVED BY ALL

- 7 Treasurers Report: \$53,193.96 in check book Received 4th quarter check on 4/2/2024

Motioned to accept Treasurers Report as presented
Motioned by S. Covell 2nd by K. Hawes APPROVED BY ALL

- 8 Building and Grounds: **A) A/C Update** (April Installation) No exact date was provided

Chief requested that either the Town or Contractor **seal the Fire Departments pavement** since the building of the Committee Room has caused wear and tear on the Fire Departments pavement.

- 9 Apparatus: Everything is good Testing has been done on two vehicles.
Chief advised a Fire Department from MA came and looked at ET215 and he requested a letter of intent to buy before he will remove it from the selling list.

- 10 Chiefs Report: 28 Calls in March
Chief reported the following for Building Use
 - 1 Babysitting Class 5/6 and 5/8
 - 2 County Meeting 5/15
 - 3 CPR Class 6/9

Motion to approve the above three requests for Building Use
Motioned by M. Williams 2nd by K. Hawes APPROVED BY ALL

SEE NEXT PAGE FOR THE CHIEFS SPENDING REQUESTS

SPENDING REQUEST

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUT</u>
1	Fire Fighter 2 Class Chris Mike	\$ 950.00	455
2	Reimbursement to Shawn Covell for Fire Fighter 1 Class	\$1,250.00	455
3	Rental of the Fire School	\$ 200.00	455
4	Hose Testing	\$3,400.00	881
5	Removal of Radio Systems from ET215 by J&S	\$ 880.00	878
6	2 SBC Bottles	<u>\$2,600.00</u>	252
TOTAL COST		<u>\$9,280.00</u>	

Motion to approve spending \$9,280.00 on the above six (6) items

Motioned by M. Williams 2nd by S. Covell APPROVED BY ALL

11 Old Business: **A) Selectmen's Approval to sell Rescue 215 - HAS BEEN OK'd**

12 New Business: **A) Approval of Hose Testing Contract.** - Chief advised hose testing is \$3,400 and he put it in his Request for Spending
B) Request to Install Gutters on the Fire Department Shed for Water Retention for the Community Garden

Motion to allow the Community Garden Committee to add Gutters to the Fire Department's shed for Water Retention. Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

13 Other Business: **A) Safe Boating Course (DEEP)** - Chairman says this is a FYI to see if anyone would like to attend - they can fill out the forms.

14 Items for Future Agenda: A/C ET 215 Rescue 215 Normal Items

15 Adjournment: **Motion to adjourn at 7:20 p.m.**
Motioned by S. Covell 2nd by K. Hawes APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk