



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

July 11, 2016 Meeting

In Attendance: W. Barton, S. Yeomans, C. Dowling, M. Williams, G. Wright
Guests: R. Mike, Jr. - Chief, Chris O'Brien - Assistant Chief

- 1 Call Meeting to Order: 7:05pm
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: **ADD** 11A - Discuss Meeting Minutes
- 5 Correspondence: NONE
- 6 Approval of June 6, 2016 Minutes: **Motion to approve June 6, 2016 minutes as presented.**
Motioned by C. Dowling 2nd by S. Yeomans APPROVED BY ALL

- 7 Financial Report: A) Treasurers Report - The end of the 2015-2016 Budget Report was presented to the Commissioners
Treasurer has not received 1st quarter 2016-2017 monies from Town yet.
Motion to adjust the amount to be spent on the DOT Testing to \$4,143.26 because of the increase cost on this testing
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

Motion to pay out \$750 for painting the Fire House door as: \$650 from 2015-2016 Budget and \$100 from 2016-2017 budget
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

Motioned to approve Treasurers Report as presented with the additional motions.
Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL

- 8 Building and Grounds: Grass is coming in good. Side of building is coming in better than from of the building (side is cooler than the front)
- 9 Apparatus: Everything is OK
- 10 Chiefs Report: Everything is OK
No Spending Request this month since 1st quarter monies have not been received from Town.
- 11 Old Business: A) Discussion of Meeting Minutes - Commissioner Dowling commented that the Clerk is doing a GREAT job with the minutes - maybe too good of a job. A lot of the other boards or commission minutes he has reviewed are not as detailed in information as the Fire Commission's is. He feels that not all information discussed at the meeting needs to be documented in the minutes - since other boards or commissions do not report all the detail information that was discussed at their meeting in their minutes. He suggested that the clerk might need to change her format of the Fire Commission minutes to be more like the other boards and commission's minutes. The Commission Chair advise it will be taken in to consideration.

- 12 New Business: A) Election of Chairman - **Motion to nominate Wally Barton as Chairman. Motioned by C. Dowling 2nd by G. Wright Motion Closed**
B) Election of Treasurer - **Motion to nominate Scott Yeomans as Treasurer. Motioned by C. Dowling 2nd by G. Wright Motion Closed**
Motion to fill the position of Chairman with Wally Barton and the position of Treasurer with Scott Yeomans
Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL

Chief Mike advised that after the last big rain storm the 4 inch gutters are not working well on the Fire House. He will be requesting **quotes on getting 6 inch gutters**. The Commission Chairman asked that him to also get a cost on having leave guard on them. Chief Mile will report as soon as he gets the two quotes.

- 13 Liaison Report: NONE PRESENT
- 14 Other Business: PO's have been issued for both the Bay Floors and Exhaust System
Sealing and marking of the parking lot hopefully will be done this week - rain has been an issue
Chief advised that the contract for the extra insurance for the Fire Service/Building has been signed. Waiting for the cards.

- 15 Future Agendas: Government Surplus has been removed since there has been no change in the last few months.
- 16 Public Comment: Chris O'Brien advise he agrees with the Chief that the building needs larger gutters so going to 6 inch is a good idea.
- 17 Adjournment: **Motion to adjourn at 7:35pm. Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL**

Submitted by

Carol Barton

Carol Barton
Clerk

RECEIVED FOR RECORD
07-12-2016 @ 9:47 AM
Melinda Powers
ASST. TOWN CLERK