



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

September 12, 2016 Meeting

In Attendance: C. Dowling, W. Barton, G. Wright, S. Yeomans, M. Williams
Guests: Ron Mike, Jr.

- 1 Call Meeting to Order: 7:00p.m
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondences: NONE
- 6 Approval of August 1, 2016 Minutes: Change – Item 7A Cost Recovery – change disturber TO distributed

Motioned to approve August 1, 2016 minutes as corrected. Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL

7 Financial Report: **A) Treasurers Report - \$20,434.98 in checkbook**

Motion to Accept Treasurers Report as presented. Motioned by C. Dowling 2d by G. Wright APPROVED BY ALL

8 Building and Grounds: **A) Exhaust System and Painting Update** – Exhaust System has been installed and is working. A maintenance program will be presented to the Commissioners once the Chief receives it. Painting of the bay floors will be done the week after the 9/24 Steak Dinner since the floors will be unusable for about a week after it is done. The floor will be painted a red color with yellow lines. Equipment will be kept outside during this time and State Police will be requested to do more drive-by checks during this period.

The Chief advised that the Town wants both the Chief and Commission Chair to sign off on projects being paid through via CIP. The Commission Chair also confirms this "request".

Chief advised the Commissioners he had three quotes for the Gutter Replacement request and suggest they go with A-1 Gutter since he is the lowest quote.

1 – A-1 Gutter	\$3,875
2 – Gutter Guy	\$4,162
3 – TruTeam	\$4,095

Motion to approve A-1 Gutter to replace the gutter on the Fire House at a cost of \$3,875.

Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL

Commissioner Dowling asked if it might be smart to have the Septic Tank cleaned out since it hasn't been done in a long time. He will get prices to present at the October meeting. He also advised he is getting prices from contractors for the complete project to remove the oil tank and install a propane conversion systems. He should have them all by the October meeting

- 9 Apparatus: Everything is working great
- 10 Chief's Report; There were 34 calls in August, with six being structure fires.

SPENDING REQUEST

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>ACCOUNT</u>	<u>COST</u>
1	One (1) Kenwood 2-way Radio for Car 615	252	\$ 996.00
2	Protective Clothing Line Item ***	826	\$17,000.00
		TOTAL	\$17,996.00

*** Chief requested to spend the Protective Clothing Line Item – up to \$17,000 - as needed through-out the year due to the fact that there is a long lead time to ordering turn-out gear.

Motion to spend \$17,996.00 on the above items – with Item 2 – Protective Clothing monies being spend through-out the year.

Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL

Chief advised that the Red Cross got back to him on a date for the Blood Drive. Monday, October 10, 2016.

Motion to have the Red Cross Blood Drive on October 10, 2016. Motioned by C. Dowling 2nd by S. Yeoman APPROVED BY ALL

- 11 Old Business: NOTHING
- 12 New Business: **A) CIP Items for 2017-2018 Budget** – Request for Conversion from Oil to Propane

Chief advised that three firefighters took a Boat Class and should be providing paperwork for reimbursement for \$120 to \$140 pp.

Motion to reimburse three firefighters for no more than \$500.00. Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL

- 13 Liaison Report - NONE PRESENT
- 14 Other Business: Request a thank-you to Lenco Electric once bill has been provided.
- 15 Items for Future Agendas: SAME
- 16 Public Comment: Commissioner Wright advised all of the September 17th Cannon Dedication. Hopes all will attend.
- 17 Adjournment: **Motion to adjourn at 7:35p.m. Motioned by S. Yeomans 2nd by G. Wright APPROVED BY ALL**

Submitted by

Carol Barton

Carol Barton, Clerk

RECEIVED FOR RECORD

09-13-2016 @ 10:54 AM

[Signature]

ASST. TOWN CLERK

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