



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

February 1, 2016 Meeting

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

- 1 Call Meeting to Order: 7:00pm
- 2 Quorum: YES
- 3 Additions / Deletes to Agenda: Add to Item 10 making Government Surplus Item 10C
- 4 Correspondence: NONE

5 Approval of the January 4, 2016 Meeting Minutes: Change Item 11B STEP TO STEAP
Motion to Approve January 4, 2016 Meeting Minutes as corrected. Motioned by S. Yeomans 2nd by G. Wright APPROVED BY ALL

6 Financial Report: **A) Treasurers Report - \$39,926.25 in Checkbook**
Motion to amend work on Chiefs Truck (lights/ radio/labor) to approve the \$183.20 extra that work cost. Making work cost \$2,383.20.
Motioned by G. Wright 2nd by W. Barton APPROVED BY ALL
Motion to approve the Treasurers Report as presented. Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL

7 Building and Grounds: Floors have been waxed. Four (4) coats in hall ways and small meeting room.

8 Apparatus: Everything is Good

9 Chiefs Report:

<u>SPENDING REQUESTS</u>			
<u>ITEM</u>	<u>REQUEST</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Flashlight Batteries and Pager Batteries	\$ 160.50	325
2	Batteries for SCBA (Replaced every 6-mos)	\$ 39.96	325
3	Connector for Fuel Tank on M-115 (boat)	\$ 8.99	360
4	Turnout Gear - 5-pair pants / 5-coats	\$14,800.00	826
5	Hose & Latter Testing to be done April/May timeframe **	\$ 2,613.75	881
		TOTAL	\$17,623.201

**There will be a price increase come March 1, 2016 so contracting now saves money

Motion to spend \$17,623.20 on the above five (5) items. Motioned by S. Yeomans 2nd by G. Wright APPROVED BY ALL
Chief advised as a FYI - Mindy is now the Deputy Chief. There is no Assistant Chief. There are only Five (5) Officers at this time within the department.

- 10 Old Business: **A) CIP Update** - Exhaust System and the Bay Floors are a Good Chance to be passed by the CIP.
Replacing the fuel tanks was suggested to be put off until next budget year. Need to do more checking into another way to replace the tanks. Propane looks like it might be a better way to go. We could change out the furnace/hot water tank to new ones that accepts propane. The generator could be adjusted to accept propane at the same time. This would mean instead of having tow (2) new tanks we could have only one (1) new tank. It would also be feasible to pay for the propane out of our budget instead of going through the school like we do now for fuel oil. A STEAP Grant could also be used to "buy" these items.
- B) Budget Update** - With us not "getting" the tanks replaced this year - should we reduce the increase to the Gas/Diesel Line Item or should we let the Board of Finance do it? After discussion it was decided to let the Board of Finance do it.
- C) Government Surplus** - Nothing new

11 Future Business: Chief advised - FYI - Reduction in the 911 at Tolland to \$9,750 +/- Also Support Service bill should be \$925 +/-

12 Liaison Report: Not present

13 Other Business: Commissioner Dowling provide all members with copies of the Fire Commission History. This information came from the Town Office. Commissioner Dowling hopes all members will read the information. He will also be handing out copies to the Board of Finance.

14 Items for Future Agenda: Normal Items nothing new at this time

15 Public Comment: NONE

16 Adjournment: **Motion to adjourn at 7:25pm. Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL**

Submitted by

Carol Barton

Carol Barton
Clerk

RECEIVED FOR RECORD
2-2-2016 @ 11:10 am
Carol Barton
TOWN CLERK