



**ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232**

April 4, Meeting

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

- 1 Call Meeting to Order: 7:00p.m
- 2 Pledge of Allegiance: DONE
- 3 Quorum: YES
- 4 Addition / Deletion to Agenda: **CHANGE ADGENDA TO ADD** Addition / Deletion to Agenda Which changes how Agenda is numbered
ADD Item ADD to Item 11 11A 10-Year Capital Plan
- 5 Correspondence: NONE
- 6 Approval of March 7, 2016 Minutes: **Change Item 6** version bill **TO** verizon bill

Motion to accept March 7, 2016 minutes a corrected. Motioned by S. Yeomans 2nd by C. Dowling 2 Abstained REST APPROVED

7 Financial Report: **A) Treasurers Report - \$28,616.69 in Checkbook**
Verizon Bill is slightly higher due to cell phones for Chief and Ambulance. Comcast bill is slightly under budget at this time.
Treasurer is still waiting for the Town to provide the Fire Commission with their last installment of their budget.

Motion to accept Treasurers Report as presented. Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

- 8 Building and Grounds: **A) Lawn Care and Maintenance Proposals - Only three companies presented proposals.**
 - 1) Sears & Son Landscaping, LLC
 - 2) Andover Landscaping, LLC
 - 3) A-Cut Above Landscape Contracting

After discussion and review of all proposals, it was decided that Sears & Son Landscaping was the most reasonable priced contractor. There lawn mowing was in the middle of the other two contractors, but their Spring and Fall Clean-up was cheaper. Also their Sand Clean-up was cheaper.

Motion to contract with Seals & Son Landscaping, LLC for 2016 Lawn Care and Maintenance.

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

9 Apparatus: Small stuff needing fixed are being done. Headsets that were ordered will be ready by Wednesday April 6, 2016

10 Chiefs Report: Fire Department has been very busy - mostly Ambulance Calls

SPENDING REQUEST: 1) Fit Testing for the Scott Air Pack Masks \$800.00 Account 881

Motion to spend \$800.00 for Fit Testing for the Scott Air Pack Masks. Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL

11 Old Business: **A) CIP Update - No Change**

B) Budget Update - Budget has to go through the Selectmen now. Finance Board has advised there is significant funds available in the budget to cover insurance increase. CIRMA Insurance account will cover most items EXCEPT will not cover other important items the Commission and Fire Department feel need to be covered.

C) Government Surplus - Commissioner Wright received an E-mail from Cortney. He said: USDA can provide lower truck financing via the Community Facility Rural Development. Granted this is not what towns want to hear, but is something.

Commented to advise all Commissioners on what is going on in town: CIP, Finance Board and Selectmen have taken a "road trip" to view the following buildings - Town Garage, School Roof, Senior "Center" and Old Town Grange to review what needs to be done to them and how bad they are. They also will be visiting the Fire House soon.

12 New Business: **A) 10-Year Plan - The following items will be presented to the CIP as to what the Fire Department and Commission would like to have during the next 10-years or so.**

2017-2018	1) Replace existing Oil Fired Hot Water, Furnace and convert them and the Generator with a Propane Fired Units. Including the Removal of the Underground Oil Storage Tank.	Estimated Cost	\$75,000.00
	2) Purchase two (2) Rapid Intervention Air Pak's.	Estimated Cost	\$15,000.00
	3) Replace 1975 Mack Aerial Scope (Ladder)	Estimated Cost	\$900,000.00
2018-2019	1) Replace 1998 Becker/Freightliner Rescue Truck	Estimated Cost	\$15,000.00
2019-2020	1) Replace 1992 Air Compressor and Air Refilling Station	Estimated Cost	\$100,000.00
2020-2021	1) Replace three (3) Thermal Imaging Cameras	Estimated Cost	\$30,000.00
	2) Replace existing Hurst Tool Extrication System	Estimated Cost	\$50,000.00
2021-2022	1) Replace Rescue Boat/Motor/Trailer	Estimated Cost	\$20,000.00
2022-2023	1) Replace ET-215 E-One Engine Tank	Estimated Cost	\$750,000.00
2023-2024	1) Replace 2004 Ford F-550 Rescue Truck	Estimated Cost	\$300,000.00
2024-2025	1) Replace ET-115 E-One Engine Tank	Estimated Cost	\$750,000.00
2025-2026	1) Construct a second Fire Station	Estimated Cost	\$1,000,000.00

13 Liaison Report: Not Present

14 Other Business: Cannon that was procured for the town will be stored at Commissioners Wright home until ready to be permanently placed.

15 Future Agendas: No Change to present agenda

16 Public Comment: No one present

17 Adjournment: Motion to Adjourn at 8:00p.m. Motioned by S. Yeomans 2nd by G. Wright APPROVED BY ALL

Submitted by Carol Barton Carol Barton Clerk

RECEIVED FOR RECORD

04-07-2016 @ 11:20 AM

Wanda Potter
Asst. TOWN CLERK