



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

August 1, 2016 Meeting

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

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

- 1 Call Meeting to Order: 7:05p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: **ADD** Item 12B Lap Top Repair
- 5 Correspondences: NONE
- 6 Approval of July 11, 2016 Minutes:

Commissioners requested that the following statement be added to all minutes starting 8/1/2016:
"THESE MINUTES ARE UNAPPROVED UNTIL ACCEPTED/APPROVED BY THE FIRE COMMISSIONERS"
After discussion the Commissioners requested that the July 11, 2016 minutes be amended. The Clerk will amend those minutes and provide all required persons with amended copy.

Motion to approved the July 11, 2016 minutes as amended. Motioned by G. Wright 2nd by S. Yeomans APPROVED BY ALL

- 7 Financial Report: **A) Treasurers Report** - \$22,877.59 in checkbook – Treasurer received this quarters allotment
 - Cost Recovery Checks were written and disturbed.
 - Building Maint of the Bay Doors was done at a total of \$914.00.

Motion to spend \$194.00 for Bay Door Repair. Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL

Motion to spend \$783.43 for annual compressor maintenance Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL
Motion to accept the Treasurers Report as presented. Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

The Towns Auditor has provided his results and there are issues that the Commissioners need to address. Commissioner Yeomans is working to get together with the Towns Treasurer to discuss and resolve these issues.

- 8 Building and Grounds: Driveway has been sealed and lined. Chief is waiting cost on gutter replacement.
- 9 Apparatus: Everything is OK
- 10 Chiefs Report: Insurance bill has been returned "back" to the Town for them to pay.

SPENDING REQUEST

ITEM	REQUEST FOR	COST	ACCUNT
1	Brackets for Hurst Tools	\$1,400.00	360
2	Advance Intro Fire Fighting Training for Liam Obrien	\$ 750.00	455
		TOTAL	\$2,150.00

Motion to spend \$2,150.00 on the above two items. Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL

- 11 Old Business: The Commissioners were advised that it is take 4-weeks +- to get the materials for the Exhaust System. Once received installations will commence. After Exhaust System is completed the Bay Floors will be done.
- 12 New Business: **A) Capital Products Update** – Commission Chair asked if Commissioners could start the process of getting some bids for the conversion over to propane. Asking suppliers for price on entire project an question them as to what size tank would be needed to handle the size of our building and also the generator. If any Grands can be processed we would need to provide the Town with required information as soon as possible.
B) Lap Top Repair – The Commissions Clerks Lap Top became infected with a virus and Kennedy Exchange was able to repair it at the cost of \$138.00. **Motion to spend \$138.00 on the Clerks Lap Top Repair. Motioned by C. Dowling 2nd by S. Yeomans APPROVED BY ALL**

13 Liaison: NOT PRESENT

14 Other Business: Chief commented that the "Vice Chair" of the Selectmen likes the way the parking lot came out. He would like in the future to be able to work together with the Fire Commission and other Boards and Commissions to do projects that the Town might be able to get a better price if we do them all at the same time. Chief advised him that he is welcome to attend any Fire Commission meeting to advise them and talk with them on any of these subjects/projects.

15 Future Agendas: Propane Conversion Gutter Replacement

16 Public Comment: NONE

17 Adjournment: **Motion to Adjourn at 7:55p.m. Motioned by G. Wright 2nd by M. Williams APPROVED BY ALL**

Submitted by

Carol Barton
Carol Barton

RECEIVED FOR RECORD

08-03-2016 @ 2:45 PM

Michelle Powers (KL)
ASST. TOWN CLERK