

ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

October 3, 2016 Meeting

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

- 1 Call Meeting to Order: 7p.m.
2 Quorum: YES
3 Pledge of Allegiance: DONE
4 Additions/Deletions to Agenda: NONE
5 Correspondence: NONE
6 Approval of September 12, 2016 Minutes:

**Motion to approve the September 12, 2016 minutes as presented
Motedioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL**

- 7 Financial Report: **A) Treasurers Report** - \$12,481.87 in checkbook
Treasurer is waiting next installment of their budget money.

Motion to accept the Treasurers Report as presented.

Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

Treasurer requested \$100 to by printer cartridges for the color printer.

Motion to provide the Treasurer with up to \$100 to by printer cartridges for the color printer.

Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

- 8 Building and Grounds: **A) Floor Painting** - Still waiting for the "paint" to dry before any lines can be added.
Chief was advised lines should be completed by weekend,
Gutters have been installed

9 Apparatus: Everything is OK. Tower was taken out of service and put in Town Garage until Bay Floors are completed.

10 Chief's Report: 24 Call for the Month of September - 16 were medical
Red Cross will be at Fire House Monday October 10th

SPENDING REQUEST

<u>ITEM</u>	<u>REQUEUST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Reimbursement for Gas Purchase to Chris O'Brien	\$ 12.87	276
2	Reimbursement to Curt Dowling for buying Rubber Blocks used to stop the vehicles in the Bays.	\$258.32	301

Motioned to spend \$271.19 for Reimbursement to the above two Firefighters for monies they paid out of pocket.

Motioned by S. Yeomans 2nd by M. Williams 1 Abstained REST APPROVED

- 11 Old Business: **A) CIP Items - Propane Conversion** - Commissioner Dowling has met with Nutmeg Mechanical - they have suggested that instead of a 2,000 gal propane tank we should do two 1,000 gal tanks - one for the generator and the other for the building. They also suggested we also use an electric on demand hot water heater instead of one fueled by propane. Commissioner Dowling is still working to meet with two additional suppliers on this project.

Commission Chair suggested we get from the suppliers how much propane they think we would be using during a year so it can be compared to the 5,200 +- gallons a year of oil we now use. Information can be used in the presentation for changing from oil to propane.

- 12 New Business: **A) Charter Revision** - The Charter Revision Committee is asking for all Boards and Commissions to support the Charter Revision Item that is on the November Ballot. The Revision is to change from a First Selectmen running the Town to an Administrator being hired to run the day-to-day business of the town.
Do we want to support this Revision as a Commission? After some discussion -

Motion to endorse the Charter Revision as proposed. Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL

13 Liaison Report: NONE PRESENT

14 Other Business: NONE

15 Items for Future Agendas: Commission Chairman requested Commissioners and Chief to review current budget numbers and current 10-year Capital Plan for discussion at November meeting.

16 Public Comment: NO PUBLIC PRESENT

17 Adjournment: **Motion to adjourn at 7:35p.m Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL**

Submitted by

Carol Barton

Carol Barton
Clerk

RECEIVED FOR RECORD

10-05-2016 @ 11:11 AM

M. Williams
ASST. TOWN CLERK

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