



ANDOVER FIRE COMMISSION  
 11 SCHOOL ROAD  
 ANDOVER CT 06232

June 2, 2018 Meeting

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

- 1 Call Meeting to Order: 7:05p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: ADD Item 7A – Propane  
 ADD Item 7B – Diesel Fuel  
 ADD Item 11C – Charter Revision

**Motion to add the above items. Motioned by S. Yeomans 2<sup>nd</sup> by C. Dowling APPROVED BY ALL**

5 Correspondence: NONE

6 Approval of the June 4, 2018 Minutes:

**Motion to accept the June 4, 2018 minutes as presented.**

**Motioned by S. Yeomans 2<sup>nd</sup> by W. Barton 3- APPROVED 2 OBSTAINED (were not at 6/4 mtg.)**

7 Financial Report: **A) Treasurers Report** – 1,622.37 in Check Book  
 Treasurer is waiting Quarter Check from Town  
 Treasurer is waiting Gas/Diesel bill from Town

**Motion to approve Treasures Report as presented.**

**Motioned by C. Dowling 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

8 Building and Grounds: **A) Propane** – Chairman asked Commissioners where should we buy our Propane once conversion is completed?  
**B) Diesel Fuel** – Chairman asked Commissioners where should we buy our Diesel Fuel for the Generator?

After discussion it was decided Chairman is to ask where the Town gets their Propane (Old Fire House) and contract with that company. Since the Town already has a contract for Diesel – we can ask to be added to the delivery of diesel to the Fire House.

Chief Mike advised that he received three (3) bids for the shed that was approved via Town Budget.

Carefree Small Buildings	\$8,700.00
Kloter Farms	\$7,144.80
The Barn Yard	\$7,895.00

Chief discussed the three bids with the Town Administrator and it was decided the Kloter Farms (lowest bidder) will provide the Fire House with a shed.

**Motion to have Chief Mike go to Kloter Farms and contract to have the shed bought and delivered.**

**Motioned by C. Dowling 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

The Chief also advise Commissioners that he talked with the Cleaning Lady and she will wax the “TV Room” floor once the propane conversion is completed. All other floors will be done in the fall.

Chief also advised as of 7/2/2018 there is a new toilet in the Men’s Handicapped Restroom

Chief advised installation of the Water Softener & Sanitizing the system “should” be done next week.

7 Building and Grounds .....continued

The Chief also discussed with the Commissions future work he would like done on the building.  
Paint the Apparatus Ceiling – only area that has not been painted  
Change Toilets in other Restrooms – they are all 20-yrs old.

9 Chief's Report: Chief was advised that there is an issues with the July taxes that have just been sent out. The Tax Abatement might not have been applies to Fire Fighters car or house taxes. He is checking this out and will advise - SO, he advised not to pay the July Tax Bill yet.

**SPENDING REQUEST**

Item 1 Q2 Training for 3 Firefighters Cost \$825.00 Acct 455

**Motion to approve spending \$825.00 for Q2 Training for 3 Firefighters**  
**Motioned by C. Dowling 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

10 Old Business: A) 2018-2019 Budget Update - \$124,850.00 approved for the Fire Commission Budget.  
B) LoCIP Project Update – Old furnace has been removed and new one installed.  
Just waiting for the outside work to be completed (propane tank & piping)

Commissioner Dowling asked to talk about the **Cadet Program** the Board of Directors for the Fire Department has been working on. They ready to send out information to Town Residents once the Commissioners Review and Approve the Program. **Chief Mike reviewed the Cadets Requirements to the Commissioners**

**Motion that after reviewing Cadet Program for the Andover Fire Department the Fire Commissioners approve the program.**

**Motioned by W. Barton 2<sup>nd</sup> by S. Yeomans 3 Approved 2 Obtained**

11 New Business: A) Election of Chairman Motion to have Wally Barton continue as Chairman  
B) Election of Treasurer Motion to have Scott Yeomans continue as Treasurer

**Motioned by C. Dowling 2<sup>nd</sup> by G. Wright Motion to Close Nomination by S. Yeomans.**  
**ALL APPROVED - W. BARTON AS CHAIRMAN S. YEOMANS AS TREASURER**

C) Charter Revision – Commissioner Dowling advised he has been appointed to the Charter Revision Committee. The Committee will have until September 2018 to update only certain areas of the Charter. There will be Public Hearings so Committee can get resident's input.

12 Future Agendas: NORMAL

13 Public Comment: NONE PRESENT

14 Adjournment: **Motion to adjourn at 7:45p.m.**

**Motioned by M. Williams 2<sup>nd</sup> by C. Dowling APPROVED BY ALL**

Submitted by



Carol Barton  
Clerk

RECEIVED FOR RECORD  
7-5-2018 @ 1:05pm  
*Carol Barton*  
TOWN CLERK