



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

January 7, 2019 Meeting

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

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

- 1 Call Meeting to Order: 7 p. m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda:
 - Add 12A Request for Building Use – CERT
 - Add 12B Request for Building Use – CIP
 - Add 12C Request for Building Use – Senior's Movies
 - Add 12D Request for Building Use – Birthday Party

5 Correspondence: Christmas Card from Sears & Son

6 Approval of December 3, 2018 Minutes: **Motion to accept the 12/3/2018 as presented**
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

7 Financial Report: **A) Treasurers Report** - \$30,549.76 in check book.
Quarter Check from Town was received 1/7

Generator had yearly check-up.

First delivery of **propane** was delivered. Commissioner Dowling checking with propane company since 1700/gals were delivered after 3mos+-. Commissioners feel usage is high since it was not a cold time period

Motion to accept the Treasurers Report as presented
Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL

8 Building and Grounds: Ladies handicap toilet should be installed by 1/11/19

Commissioner Dowling presented a \$2,026.63 proposal to **replace the Audio System** in the Fire House by J & S Radio Sales Inc. Audio system could have been damaged at the same time the well was damaged. Well damage was caused from a lighting strike.

Motion to have J & S Radio Sales Inc. replace the Audio Systems in the Fire House for the
proposed cost of \$2,026.63. (out of account 301)

Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL

Deputy Chief Chris O'Brien advised that the **footing around the outside lights** need to be fixed/replaced. Commissioners decided to wait for the "warmer" weather to then review and decide what to do

9 Apparatus: Everything is OK

10 Chief's Report: 22 Calls during December 2018
360 Calls during 2018. 38 scheduled training drills
Chief advised fire on Lake Road in December was a good knock down.
1 fire fighter was injured. He said no cause had been determined as of this meeting.
No Spending Requests were presented

- 11 Old Business: **A) CIP Update** – Next meeting is 1/15.
- 3,000/gal. Tanker is being presented. Cost \$450,000/list price
 - Utility Vehicle (UTV) with trailer and attachments is being presented
Cost \$45,000/max cost
Letter from Recreation Committee is also being presented saying they are in support of the Fire Commission Request for the purchase of a UTV.
- B) Recruitment / Cadet Program** – Training is being done. No new people signed up.


- 12 New Business: Four (4) Building Use Requests
- A) CERT Team – Request use on Thursdays for Training.
Motion to allow CERT Team to meet on Thursdays for Training
Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL
- B) CIP Committee – Request use on Tuesday 1/15 if needed
Motioned for the CIP Committed to use building on Tuesday 1/15 if needed
Motioned by W. Barton 2nd by C. Dowling APPROVED BY ALL
- C) Senior's – Request use on a Wednesday afternoon for their Movies
Motioned to allow the Young at Heart Senior Group to use building to watch their movies on a Wednesday afternoon – with a fire personnel in attendance
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL
- D) Fire Fighter Member – Request use for a child's Birthday Party
Motion on a Fire Fighter Member's Child Birthday Party is DENIED
Motioned by W. Barton 2nd by G. Wright

13 Items for Future Agendas: Remove Recruitment / Cadet Program

14 Public Comment: NONE

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

Submitted by



Carol Barton
Clerk

RECEIVED FOR RECORD
1-9-2019 @ 9:20 am
Carol M. Lee
TOWN CLERK