



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

January 4, 2021 Virtual Meeting

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

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

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- 3 Additions / Deletions to Agenda: **ADD 11A - Request for ISO Review**
ADD 11B – Building Use / Corvid Restrictions
- 4 Correspondence: NONE
- 5 Approval of December Minutes: In Spending Request

CHANGE - Cost of Fuel from \$150 TO \$50
Motion to accept the December 4, 2020 minutes as corrected
Motioned by C. Dowling 2nd by S. Yeomans APPROVED BY ALL

- 6 Financial Report: **A) Treasurers Report - \$41,479.88 in checkbook**
Treasurer requested January check from Town – still waiting for it

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

- 7 Building and Grounds: Everything is Good

- 8 Apparatus: Everything is Good

- 9 Chief's Report: 31 calls in December Total calls I n 2020 was 338
Chief advised he was sending out bid requests for Hose Testing.

SPENDING REQUEST

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Pager for Deputy Chief	\$ 430.00	878
2	Payment for FFI Class	\$1,200.00	455
TOTAL		\$1630.00	

Motion to spend \$1630.00 on the above two (2) items
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

- 10 Old Business: **A) Approval of 2021-2022 Budget Request** – After a month of review by the Commissioners and Chief a Motion was presented

Motion for the 2021-2022 Budget number will stay at a ZERO Change. Bottom Line Number is \$140,650.00 same as previous year.

Motioned by S. Yeomans 2nd by M. Williams 3 APPROVED (Barton, Yeomans, Williams)
1 ABSTAINED (Dowling)

Item 10 – Old Business.....continued.....

10...Old Business: **B) CIP Items** – At the last CIP meeting they approved three of the Fire Commission/Fire Department Requests. 1 – Hurst Edraulic Battery Operated Extrication System
2 – Commercial Washer / Dryer – for Turnout Gear
3 – SCBA Breathing Air Compressor with Breathing Air Filling Station

It was also noted that the cost of these three (3) items could not exceed \$100,000. This amount is one half (1/2) of the monies in the Fire Equipment Fund.

Commissioner Dowling who is the Commissions Rep on this committee advise that three (3) bids are going out for all three items with a reply date of January 31, 2021. Once the bids come in - he will have a better dollar amount to present to the Commissioners and the Town.

C) Approval of Capital Items – After the discussion on the Items in 10B a motion was presented.

Motion to present the Hurst, Washer & Dryer and SCBA Filling Station for a cost up to \$100,000 to the Town with knowledge that they will receive the final dollar value of each items once the bids are received at month end.

Motioned by S. Yeomans 2nd by M. Williams 3 APPROVED (Barton, Yeomans, Williams)
1 ABSTAINED (Dowling)

11 New Business: **A) Request for ISO Review** – Chief advised he received and printed 72 pages of paperwork. He is working on it and will discuss with Town Administrator and hopes to have ready to present to the Selectmen at their next meeting.

B) Building Use / Corvid Restrictions – There was a FFI Class held at the Fire House on 1/3/2021. This class is being presented by the State of CT not the Fire Dept. The State allows 25 people to gather together with 6-ft social distancing. The Town closed all Town Buildings (except the school) and are only allowing 5 people to gather. It was suggested that the Chief talk with the Administrator about the issue, but until then the following motion was presented.

Motion that since Town Buildings are closed to meeting the Fire House will be closed to meetings.

Motioned by C. Dowling 2nd by W. Barton APROVED BY ALL

12 Items for Future Agendas; Normal

13 Public Comment: None Present

14 Other Business: None

15 Adjournment: **Motion to adjourn at 7:43p.m.**
Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk