



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

Monday, April 5, 2021 Meeting

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

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

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: NONE
- 6 Approval of the March 1, 2021 Minutes: **Motion to approve the March 1, 2021 minutes as presented.**
Motioned by G. Wright 2nd by M. Williams APPROVED BY (4) FOUR (Barton, Wright, Williams, Yeomans)
ABSTAINED BY (1) ONE (Dowling)

- 7 Treasurers Report: \$27,749.73 in check book.
Treasurer advised he just received the last quarterly check from the Town

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

- 8 Building and Grounds:
 - ❖ Contract with **Sears and Son** for 2021 Spring Cleaning and grass cutting has been signed.
 - ❖ Chief advised that the **new door locks** have been installed and are working.
 - ❖ Commissioner Williams had **Simplex** in today (4/5) for the **Co and Heat Alarms**. When a new Alarm Vendor is picked Simplex said the panel would have to be updated if Simplex is not the vendor.
 - ❖ **"Septic" Alarm** is going off – Commissioner Williams will work to get this resolved.
 - ❖ Commission Chair noted that **"flags"** are marking Septic area between Fire House and Town Office. He was advised that for the **Senior/Community Center to be built** that only the Septic Tank used for the Town Office would have to be moved.
 - ❖ Commission Chair commented that since we are **spending \$2,000 + for the Dumpster**.
 - Do we really need it?
 - Could a person pick-up "trash" once a week and take it to Transfer Station?
 - Two Commissioners said that a smaller Dumpster could be exchanged for the one we have. Commissioner Williams will check in to this.
 - Commissioner Dowling will check with the Town Office to see if they would like to split the cost of the Dumpster and share the use of it.
- 9 Apparatus: Chief advised waiting **DMV** to provide paperwork to renew all the **plates** on the apparatus and provide a **New Town Plate for the Trailer**.
Chief also advised waiting for **DOT inspection** to be done.

10 Chief's Report: Chief advised they had a lot of ambulance calls for the month of March.

SPENDING REQUESTS

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Repay Mark Williams for Buying Clipboards for the Apparatus	\$ 85.06	252
2	Replace inside two (2) Door Handles on ET-215	\$ 116.99	360
3	Replace & Install broken Door Lock on Bay Door	\$1,383.00	301
4	On R-115 (Trailer) buy Brake Control & Receiver	\$ 700.00	360
5	Send four (4) Cadets to Fire Academy Attending in the summer of 2021	<u>\$2,800.00</u>	455
TOTAL		<u>\$5,085.05</u>	

MOTION TO SPEND \$5,085.05 ON THE ABOVE FIVE (5) SPENDING REQUESTS.
MOTIONED BY C. DOWLING 2ND BY M. WILLIAMS APPROVED BY ALL

11 Old Business: **A) 2021 – 2022 Budget** **B) 2021-2022 CIP**
Commissioner Dowling who is on the Board of Finance reported on these two Items.
He advised that the School Budget will be discussed on April 7th.

❖ Commission Chair who is Registrar of Voters in Andover advised the Commissioners that the Andover Town Budget Meeting will be Thursday, May 6th in the Andover Gym.

12 New Business: **A) Change May 3rd to May 10th**
Commission Chair asked to change the May 3rd Fire Commission Meeting to May 10th since the Town Election is on May 3rd the same day as the Fire Commission meeting.
Motion to change May 3rd 2021 Fire Commission Meeting to May 10th 2021.
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

13 Items for Future Agendas: NORMAL

14 Other Business: NONE

15 Public Comment: NO ONE PRESENT

6 Adjournment: **Motion to adjourn at 7:25p.m.**
Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk