



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

January 3, 2022 Meeting

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

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

- 1 Call Meeting to Order: 7:00 p.m.
 - 2 Quorum: YES
 - 3 Pledge of Allegiance: DONE
 - 4 Additions / Deletions to Agenda: **Add 11B** – Ambulance Billing Fund
ADD 12A - Building Use
 - 5 Correspondence: **Cost to hook-up Dryer.**
\$3,156.37 Material \$2,910.00 Labor TOTAL \$7,066.37. Lenco advised that the lines already there are full and adding another machine is too much. Another line has to be installed.
Motion to spend \$7,066.37 to hook-up the dryer
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL
 - 6 Approval of the December 6, 2021 Minutes:
Changes: Item 7 - \$1,316.90 **TO** \$316.90
Item 8B – service change **TO** servicing and to be replaces **TO** replaced
Item 8C – small unites **TO** units
Item 10 – Item 2 - Door Prep **TO** Forcible Entry Training Door
Item 11 – been installed **TO** received
Item 12A – Old Dryer **TO** Old Washer
ADD Item 7 – Hurst Tool **TO** Hurst Tool Instillation

Motion to accept the December 6, 2021 minutes as corrected.
Motioned by S. Yeomans 2nd by M. Williams
Approved by Barton, Yeomans, Williams Abstained by Wright
- Treasurers Report: \$35,642.54 in Check Book Waiting for January 2022 Check from Town – was requested
- Per a discussion – the Chairman will write a letter to a Firefighter requesting they repay for a FFI Class they have not completed.
- 8 Building and Grounds: **A) A/C Update – Wall Units** – Repairman advised cannot find numbers on units and believes there are no parts available. He was asked to provide cost to replace the three units – with new Air Conditioning units – not ones that also heat.
- Chief advised he contacted Sears and Son and Thanked them for their Great Service this past year.
- 9 Apparatus: Minor stuff reported and fixed. Everything else OK.

10 Chiefs Report: 28 Calls in December 374 Calls Total in 2021 – up 34 calls from 2020
Year End report was sent to the Riverast for publication in the next edition

Old Washer was posted for sale per 12/6/21 meeting. Only one bid was received

Motion to sell the Old Washer for a bid of \$100.

Motioned by W. Barton 2nd by G. Wright APPROVED BY ALL

SPENDING REQUESTS

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Install Radio in Car 115 vehicle	\$3,000.00	878
2	Hurst Tool – Testing	<u>\$ 634.75</u>	881
TOTAL		<u>\$3,634.75</u>	

Motion to spend \$3,634.75 on the above two (2) items.

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

11 Old Business:	A) 10-year Plan	2022 – 2023	Compressor & A/C for Building – sent to CIP	
		2023 – 2024	Squad 115	\$750,000
		2024 – 2025	ET115 –Refurb	\$275,000
		2025 – 2026	SCAB Air Packs Replacement	\$200,000
			Kitchen Remodel	\$ 45,000
		2026 – 2027	R115	\$225,000
		2027 – 2028	Boat and Trailer	\$ 45,000
		2028 – 2029	S115	\$250,000

Chief will provide written list to Chairman within the week

Discussion on the driveway – filling the cracks – driveway is 30-yr old

Chief will look into selling the old hydraulic equipment and report back to the Commission.

B) Ambulance Billing – Information was review by Commissioners

12 New Business: **A) Building Use** – Deputy Chief would like to have a County Ambulance Meeting in Andover and it would be in October 2022. She needs to provide information to committee this month. Commissioners OK'd the use of the building

13 Items for Future Agendas: Normal

14 Other Business: NONE

15 Adjournment: **Motion to adjourn at 8:00pm**
Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk