



**ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232**

February 7, 2022 Meeting

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

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

- 1 Call Meeting to Order: 7:08pm
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: NONE
- 6 Approval of the January 3, 2022 Minutes:

Motion to accept the January 2, 2022 Minutes as presented.

**Motioned by G. Wright 2nd by M. Williams APPROVED by Barton, Wright, Williams and Yeomans
ABSTAINED by Dowling**

- 7 Treasurers Report: \$60,595.31 in checkbook Bills paid

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

- 8 Building and Grounds: **A) Furnace Status** – Latest issue – pressure regulator – needs to order new one.
Contract is only for cleaning not maintenance.

B) Washer / Dryer Status – Electrical work done – waiting Circuit Breaker Washer is running

C) Roof Repair Status – Chief advised that he needs another heavy/driving rain to determine exactly where the leak is.

- 9 Apparatus: Everything is running good. Minor issues are being taken care of.

- 10 Chief's Report: 28 Calls during January.

SPENDING REQUESTS

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	One (1) Pair Boots	\$ 400.00	826
2	Training Classes	<u>\$1,500.00</u>	455
TOTAL		\$1,900.00	

Motion to approve spending \$1,900.00 on the above two (2) items Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL

- 11 Old Business: **A) Letter on repayment of Training funds** – Letter was sent out on 1/12/2022

Chief advised that word is that the person plans to complete the training

- 12 New Business: Nothing brought up

- 13 Items for Future Agendas: NORMAL

- 14 Other Business: NONE

- 15 Public Comment: NONE

- 16 Adjournment: **Motion to adjourn at 7:25-pm Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL**

Submitted by
Carol Barton

Carol Barton
Clerk