

11 SCHOOL ROAD ANDOVER CT 06232

March 7, 2022 Meeting

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

In Attendance: W. Barton, S. Yeomans, M. Williams, G. Wright (C. Dowling absent because of a major injury)

Guests: R. Mike, Jr. Chief

Call Meeting to Order:
 Quorum:
 Pledge of Allegiance:
 Additions / Deletions to Agenda:

7:00p.m.
YES
DONE
NONE

5 Correspondence: Card for Commissioner Dowling

6 Approval of February 7, 2022 Minutes

Motion to approve the 2/7/2022 minutes as presented

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

7 Treasurers Report: \$41,516.41 in Checkbook Billed paid

Motioned to approve the Treasurers Report as presented

Motioned by M. Williams 2nd by W. Barton APPROVED BY ALL

8 Building and Grounds: A) Furnace Update – Two (2) regulators changed – Working OK

B) Dryer Update - Working

9 Apparatus: Everything is Good Minor repairs are being taken care of.

10 Chiefs Report: 31 Calls in February

Chief is requesting to spend \$21,000 of the PPE Account to start ordering Turnout Gear

Motion to let the Chief spend up to \$21,000 for Turnout Gear out of the PPE Account

Motioned by S. Yeomans 2nd by G. Wright APPROVED BY ALL

- ➤ Chief advised that NO Fire Department has looked into buying AFD's old "Hurst Tool". After discussion it was agreed that AFD will keep the "Hurst Tool" in-house for a while.
- Chief also advised that AFD has <u>10-sets of Old Turnout Gear</u> that he would like to donate. After discussion the Commissioners approved donating the 10-sets of Old Turnout Gear.

11 Old Business: NONE

12 New Business: A) Future Capital Expenditure(s) Discussion – Commissioners discussed options.

13 Items for Future Agendas - Normal Items

14 Other Business: Commissioner Wright advised that the "Brick Sale" ends Sunday March 13th.

15 Public Comment: NONE

16 Adjournment: Motion to adjourn at 7:25p.m.

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

Submitted by

Carol Barton

Carol Barton Clerk