



ANDOVER FIRE COMMISSION  
11 SCHOOL ROAD  
ANDOVER CT 06232

May 2, 2022 Meeting

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

In Attendance: W. Barton, S. Yeomans, M. Williams  
Excused: G. Wright Absent: C. Dowling  
Guests: Ron Mike Jr., Chief M. Hegener, Deputy 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 April 4, 2022 Minutes: Add M. Hegener, Deputy Chief under Guest

**Motion to accept the April 4, 2022 minutes as corrected.**  
**Motion by M. Williams 2<sup>nd</sup> by S. Yeomans APPROVED BY ALL**

- 7 Treasurers Report: \$68,092.37 in Check Book Chief advised he has requested a date for Hose Testing to be Done

**Motion to accept the Treasurers Report as presented.**  
**Motioned by M. Williams 2<sup>nd</sup> by W. Barton APPROVED BY ALL**

- 8 Building and Grounds: **A) Exterior Lighting** – Steps from parking lot is not well lite. Request to have more lighting looked into. Commissioner Williams with check with Lenco to see if more lighting or new lighting should be added to light the steps.

- 9 Apparatus: Everything Good. Chief is waiting for annual inspection to be done.

- 10 Chief's Report: 20 Calls in April Testing and PM are on schedule to be done  
Chief has set-up a Truck Building Committee so the department is ready to submit information.

**SPENDING REQUEST:** Fire Prevention Items \$582.87 Account # 455

**Motion to spend \$582.87 for Fire Prevention Items.**  
**Motioned by S. Yeomans 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

- 11 Old Business: **A) Budget Update for 2022-2023** – No word if we were reduced or increased. Budget meeting 5/4/2022 in AES Gym/

- 12 New Business: **A) Town Audit Findings** – Request from Town Administrator - The Chief has provided the Administrator the following requested items:

Equipment Inventory	Equipment Replacement Schedule	Copy of vehicle Titles
Items like turnout gear - # of Sets, cost per sets, Life Cycle		Hose amounts, cost (Total) life cycle
Hose amount, cost (total) life cycle	Equipment replacement schedule	

- 13 Future Agendas: Normal

- 14 Other Business: None

- 15 Public Comment: Clerk advised Commissioners she does not wish to charge them \$65/hour to Clerk for them.  
Chairman advised that come July 2022 her hourly rate needs to be increased to equal cost of living hourly rate.

- 16 Adjournment: **Motion to adjourn at 7:20p.m. Motioned by S. Yeomans 2<sup>nd</sup> by M Williams APPROVED BY ALL**

Submitted by  
*Carol Barton*  
Carol Barton  
Clerk