



ANDOVER FIRE COMMISSION  
11 SCHOOL ROAD  
ANDOVER CT 06232

June 6, 2022 Meeting

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

In Attendance: W. Barton, S. Yeomans, M. Williams  
Guests: R. Mike, Jr. Chief  
Absent: C. Dowling G. Wright - Resigned

- 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 May 2, 2022 Meeting: **Motion to approved 5/2/22 minutes as presented.**  
**Motioned by S. Yeomans 2<sup>nd</sup> by M. Williams APPROVED BY ALL**
- 7 Treasurers Report: \$26,239.16 in checkbook  
**Motioned to approve the Treasurers Report as presented**  
**Motioned by M. Williams 2<sup>nd</sup> by W. Barton APPROVED BY ALL**
- 8 Building and Grounds: **Outside parking lights** are outdated so can't match to replace. Commissioner Williams will advise Lenco to just put a new LED light on pole to light up stair area. Commission Chair asked about replacing **wall air conditioners** in the three rooms with either new units or duck less units. Commissioner Yeomans will check with someone to do the work or we will contact B&G.
- 9 Apparatus: PM's done DOT done Everything else is Good.
- 10 Chief's Report: 23 calls in May  
After discussion about **hoses** a motion was presented  
**Motion to authorized the Chief to spend up to \$3,000 to buy Hose.**  
**Motioned by W. Barton 2<sup>nd</sup> by M. Williams APPROVED BYALL**  
  
Since no one came forward to take the "obsolete" **Fire Fighting Equipment and pool** it was put into the Shed. Chief just heard of a town in TN that could use it so a motion was presented.  
**Motion to authorized the Chief to give "obsolete" Fire Fighter Equipment and pool to requesting Town in TN.**  
**Motioned by W. Barton 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

Chief Mike advised the Commissioners that out of the five (5) cadets going to the **Training School** three (3) of them received scholarships.

**SPENDING REQUESTS**

<b><u>ITEM</u></b>	<b><u>REQUEST FOR</u></b>	<b><u>COST</u></b>	<b><u>ACCOUNT</u></b>
1	Air Conditioner Compressor for ET115	\$ 3,000.00	360
2	2 4 Gas Meters (Testing units)	\$ 1,750.00	505
3	Repair Mic on C-15 - J&S Radio	\$ 125.00	878
4	1 New Portable Radio (Multi Band) - J&S Radio	\$ 4,500.00	252
5	Adaptor for ET215	\$ 275.00	252
6	Primo Vent 2 Adaptors	\$ 616.00	360
7	2 5-gal Pails of Tool Fuel	\$ 230.00	252
8	2 5-gal Car Wash Soap	\$ 70.00	360
9	6 Helmets	\$ 2,100.00	826
<b>TOTAL</b>		<b><u>\$12,666.18</u></b>	

**Motion to spend \$12,666.18 on the above nine (9) items**  
**Motioned by M. Williams 2<sup>nd</sup> by S. Yeomans APPROVED BY ALL**

11 Old Business:     **A) Budget & Capitol Update** - \$20,000 was removed from the Fire Dept. Request  
Operating budget was not touched

12 New Business:   **A) Resignation of Gerry Wright** – Resignation effected as of 5/31/22.  
He is moving out of state.

**Motion to Accept Gerry Wrights Resignation.**  
**Motioned by M. Williams 2<sup>nd</sup> by W. Barton APPROVED BY ALL**

**B) Appointment to Replace G. Wright** – Only one person applied. – Shawn Covell  
The Commission Chair will send Shawn Covell a letter advising him he  
was voted in as the replacement.

**Motion to Replace G. Wright with Shawn Covell.**  
**Motioned by S. Yeomans 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

13 Items for Future Agendas:       NONE

14 Other Business:                    NONE

15 Public Comment:                  NO ONE PRESENT

16 Adjournment:     **Motion to adjourn at 7:35pm**  
**Motioned by M. Williams 2<sup>nd</sup> by S. Yeomans APPROVED BY ALL**

Submitted by

*Carol Barton*

Carol Barton  
Clerk