

ANDOVER FIRE COMMISSION 11 SCHOOL ROAD ANDOVER CT 06232

December 5, 2022 Meeting

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

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

1 Call Meeting to Order: 7:00p.m.

2 Quorum: YES

3 Pledge of Allegiance: DONE

4 Additions / Deletions to Agenda: ADD 11D MOU ADD 11E Inventory List

5 Correspondence: NONE

6 Approval of the November 7, 2022 Minutes

Motion to accept the November 7, 20232 minutes as presented

Motioned by S. Yeomans 2nd by S. Covell APPROVED BY ALL

7 Treasurers Report: \$47,726.78 in checkbook Bills paid

Motion to accept the Treasurers Report as presented

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

8 Building and Grounds: Furnace was serviced Everything else is OK

9 Apparatus: Everything is Good

10 Chief's Report: 42 Calls in November

SPENDING REQUEST

<u>ITEM</u>	REQUEST FOR	COST	ACCOUNT
1	Hurst Tool Testing	\$1,040.00	325
2	Dewalt Impact Drill for	\$ 149.73	252
	Mechanic's Room		
3	Fire Fighter One Class	\$3,500.00	455
4	Emergency Lights for ET115	\$ 540.00	360
	TOTAL COST	\$5,229.73	

Motion to spend \$5229.73 on the above four (4) items

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

11 Old Business: A) 2023 0 2024 Budget Requests – Five (5) items were increased for \$5,800.00.

At the January meeting Commissioners will finalize Budget numbers.

- **B) 2023-2024 CIP Requests** Discussion was whether to add Squad to CIP Request. They will have plans ready in the next 2-weeks and will then discuss and finalize at January meeting.
- **C)** Fire Extinguishers Commission Chair commented that two (2) extinguishers are still not replaced. Fire Chief advised he will check on this.
- **D) MOU** Agreement has been signed by Town Administrator, Fire Commission Chair and the First Selectman
- **E) Inventory List** This list has been completed by the Fire Chief, reviewed by Town Administrator and Commission Chair. Inventory list has been signed by Commission Chair and Fire Chief and will be given to the Town Administrator.
- 12 New Business: Request for Building Use A Firefighter would like to have a 16th Birthday gathering for his "grandchild" on January 28, 2023.

Motion to approve Building Use on January 28, 2023 Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

13 Items for Future Meetings: CIP Requests Budget Requests

14 Other Business: NONE

15 Public Comment: NONE

16 Adjournment: Motion to adjourn at 7:40p.m.

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

Submitted by

Carol Barton

Carol Barton Clerk