



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

January 9, 2023 Meeting

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

In Attendance: W. Barton, S. Yeoman, 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 13A – Ambulance Replacement
- 5 Correspondence: NONE
- 6 Approval of December 5, 2022 Minutes:
Motion to accept the December 5, 2022 minutes as presented
Motioned by S. Yeoman 2nd by S. Covell APPROVED BY ALL
- 7 Treasurers Report: \$40,408.18 in Checkbook Waiting January's quarterly payment
Motion to approve the Treasurers Report as presented
Motioned by M. Williams 2nd by S. Covell APPROVED BY ALL
- 8 Building and Grounds: Still waiting for information on air conditioning replacement.
Advance Power System did their Annual Service on the Generator.
Chief is to check out issue with mice holes near generator.
Light pole just waiting to be installed
- 9 Apparatus: Repair on S115 bracket had to be welded is good now. Everything else is OK.
- 10 Chief's Report: No Request for Spending this month. 40 Calls in December - 363 Calls for 2022
- 11 Old Business: **A) 2023-2024 Budget Request Update**
Motion to send to the town the discussed Fire Commission Proposed Budget for 2023-2024
Motioned by S. Yeoman 2nd by M. Williams APPROVED BY ALL

B) 2023-2024 CIP Requests – New vehicle cost is \$900,000+.
Motion to ask the Town to approve the new Fire Vehicle at a cost of \$900,000+
Motioned by S. Covell 2nd by M. Williams APPROVED BY ALL

A request for the Commission Chair to contact Fire Commission CIP Representative and advise him of the information on the new fire vehicle.

12 New Business: **A) Commission Clerk** – Clerk has to get a new computer at the cost of \$493.46
Motion was made to pay the Commission Clerk \$493.46 for the new computer
Motioned by S. Yeoman 2nd by S. Covell APPROVED BY ALL

B) Proposed Contract with Town – Department is working on a Draft.

13 Other Business: **A) Ambulance Replacement** – Chief advised new ambulance would cost \$375,000+. Commission Chair advised him a letter need to be provide advising Town what the new ambulance would cost and what value of the trading on the old one.

14 Items for Future Agendas: New Vehicles Contract with Town

15 Public Comment: NONE

16 Adjournment: **Motion to adjourn at 7:25p.m.**
Motioned by S. Covell 2nd by M. Williams APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk