



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

Monday, February 6, 2023 Meeting

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

In Attendance: W. Barton, S. Yeoman, M. Williams, S. Covell
Guests: R. Mike, Jr. Chief E. Anderson, Town Administrator

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Moment of Silence for the Passing of Curt Dowling DONE
- 5 Additions / Deletions to Agenda: Item 14 **ADD** Safety Committee
- 6 Town Administrator – E. Anderson: Eric came to discuss with Commissioners and the Chief about the parcels of land that includes the Elementary School, Town Office and Fire House and what was planned.
- 7 Approval of the January 9, 2023 Minutes: Item 13 – Wording. Letter needed to be provided advising and what the value of the trade in
Motion to accept the January 9, 2023 meeting minutes as Corrected
Motioned by S. Covell 2nd by S Yeoman APPROVED BY ALL
- 8 Correspondence: NONE
- 9 Treasurers Report: \$67,230.28 in Checkbook
Motioned to accept the Treasurers Report as presented.
Motioned by M. Williams 2nd by S. Covell APPROVED BY ALL
- 10 Building and Grounds: Furnace was fixed on February 5th.
Outside light was installed that lights the stars from the parking lot.
- 11 Apparatus: Starter repaired on the ET115.

12 Chiefs Report: 35+- Calls in January No Spending Requests were Presented

Commission Chair told the Chief that he thanked him for all the things he and the firefighters did with the Funeral for Curt Dowling. The Chief will be giving the department their thanks.

13 Old Business: **A) CIP Request** – Changes being made to Spec's. Got one (1) price will be getting two others for CIP. Once information is received Commissioner Covell will present to CIP.

Commissioner Yeoman asked if **Air Conditioning Quote** has gone out yet. Chairman advised NO. He will keep checking with Town Administrator.

14 New Business: **A) Scheduling Special Meeting to Appoint New Commissioner, CIP Representative and someone to the Safety Committee.**

1. **Safety Representative** Chief Mike may take this position. It will be decided at Special Meeting

2. **Date and Time for Special Meeting** Monday, February 20th at 7p.m

B) Proposal to Name the Fire Station – Discussed

15 Other Business: NONE

16 Adjournment: **Motion to Adjourn at 7:50p.m.**
Motioned by S. Yeoman 2nd by S. Covell APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk