



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

May 10, 2021 Meeting

Meeting was changed from 5/3 to 5/10 because of the Town Election that was on 5/3/2021

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

In Attendance: W. Barton, M. Williams, S. Yeomans, G. Wright @7:20, C. Dowling @ 7:28
Guests: Ron Mike, Jr. 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: ESOP Insurance Policy
- 6 Approval of the 4/5/21 minutes: Change Item 8 - door **locks** TO door **lock**
Change Item 8 - **Co** TO **CO**

Motion to accept the 4/5/2021 minutes as corrected
Motioned by M. Williams 2nd by W. Barton APPROVED BY ALL

Treasurers Report: \$57,547.30 in Checkbook

Treasurer asked the Chair to check with the Town on the Fuel Bill. He also mentioned that he was advised that it was safer to keep propane tanks at 50% capacity during the summer because of expansion. Will call company to hold off adding propane until they request it.

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

Treasurer advised that his computer's battery has died and he would like to replace his computer with a new one. He is asking to spend \$1,000 on a newer computer.

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

8 Building and Grounds: Chief wanted to have mulch spread. He was advised it was done on 5/10.

9 Apparatus: Everything is GOOD. A light is out on Rescue 1
Chief advised that he was getting a vanity plate from the Town Crew for the Trailer
Pump Testing and DOT Testing to be done before the end of June

10 Chief's Report: 32 calls during April.
Deputy Chief is requesting Use of the Building for CPR Classes that would be held during the
Summer into the Fall.

Motion to allow CPR Classes to be held during the Summer into the Fall be held as long as they KEEP TO THE STATES COVID 19 REQUIREMENTS.
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

Chief asked about the fixing the beeping alarm. Chair advised that we are waiting for the Town to fix the whole system and they the beeping would end. Chair will talk to the Administrator again about getting it done.

SPENDING REQUESTS

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Three (3) cars for Training @ \$150/ea.	\$ 450.00	455
2	Emergency Reporting Software	\$2,545.00	252
3	New Hose 8 lengths of 1 ¾ 8 lengths of 2 ½ The hose was too old to be tested	\$2,640.00	252
4	Ben Mike to buy more Vests for the Cadets	\$ 219.00	826
5	Fire Prevention Supplies	\$ 600.00	455
TOTAL		<u>\$6,454.00</u>	

Motion to approve spending up to \$6,454.00 on the above five (5) items.

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

- 11 Old Business: Commissioner Williams provided Commissioners with pricing on Dumpsters. Right now the Fire Dept. is using a 6/yard dumpster. The new prices provide were for:
- ✓ 2/yard dumpster at \$85.00/month
 - ✓ 4/yard dumpster at \$135.00/month
- After discussion it was decided that the Fire Dept. will go from a 6/yard dumpster to a 2/yard dumpster

Motion to change size of the Dumpster from 6/yard to 2/yard

Motioned by S. Yeomans 2nd by G. Wright APPROVED BY ALL

- 12 New Business: A) ESOP Insurance Renewal & Changes to Policy – Chair asked the Chief to request the insurance to provide a dollar and cents breakdown of the policy so Commissioners have something to review and see what is what. Would like this for the June meeting since policy is up in July and it will give them time to review. Chief asked if they would like the Representative to attend meeting to help explain. Commissioners agreed to having him attend.

- 13 Items for Future Agendas: Insurance ESOP CIP Alarm Fix Opening Town Buildings

- 14 Other Business: Commissioner Wright asked for the following help on Sat. June 5, 2021 for the Agent Orange Dedication.

- ✓ Large Flag on Bridge Will be up on Friday 6/4/21
- ✓ Museum to be open To be Open 2hours before Dedication and 1 hour after
- ✓ S. Yeomans to be taking picture Yes he will be around
- ✓ DJ's Trailer placement Yes it could be where he asked as long as it is safe.
- ✓ State Police will be on RT 6 with lights on and a sign both ways advising of program and speed is 25/mph
- ✓ Ambulance will be on RT 316 so they can also service the Town.
- ✓ A Cannon will be used to advise Helicopter to take off from school prior to covering on stone is removed
- ✓ Can Fire Policy / Cert Team be used? Need to check with them
- ✓ Do you think we could shut down the road to keep trail walkers from using parking lot Need to talk to Town
- ✓ The will be a helicopter landing at school, Motorcycles parking on road, Food being served from 4 to 6pm.

- 15 Public Comment: Chair advised that there will be a Town Budget Vote on Tuesday, May 18, 2021

- 16 Adjournment: **Motion to adjourn at 7:40pm**
Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk