



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

Monday, March 13, 2023 Meeting

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

In Attendance: S. Yeomans, M. Williams, W. Barton, S. Covell, K. Boehm
Guests: R. Mike, Jr. Chief

- 1 Call Meeting to Order: 7:00pm
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Welcome New Commissioner: Welcome Kurt Boehm
- 5 Approval of February Minutes:

Motion to accept February 6, 2023 Minutes as presented

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

Motion to accept February 21, 2023 Special Meeting as presented

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

- 6 Correspondence: 1 **Collection Notice** from Frontier for \$367. Chairman will give to Town Administrator
2 Notice - **Town Finance Records** are required quarterly and provided semi-annually

- 7 Treasurers Report: \$59,942.30 in Check Book 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: Mouse holes have been fixed
Issue with Faxing not working – phone line issues – as of 3/13 should be fixed.
Chief was advised that now any issues need to contact an IT department

- 9 Apparatus: Everything is OK Starter fixed on ET

- 10 Chiefs Report: 29 calls in February Chief is calling “vendors” to get dates as to when
Spring Testing can get started.

SPENDING REQUESTS

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Computer Desk Chair	\$ 372.03	301
2	Pescetello Fire Police Class for 2-people	\$ 200.00	455
3	S115 Repairs	\$1,000.00	360
4	New Air Lines in Building	\$ 700.00	301
TOTAL COST		\$2,272.03	

Motion to spend \$2,272.03 of the above four (4) items

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

- 11 Old Business: **A) CIP Request** – Commissioner Covell advised meeting is for 3/16. He has right now one price and will hopefully have two more by then on the new vehicle. He did mention that “vendors” are not holding to costs unless “you pay in full” or do a “lease/purchase” contract
- B) Budget** – Chairman has not heard anything from Selectmen on their budget request. He advised that Selectmen should be sending budget requests to Finance Board by end of March.
- C) Station Name** – After discussion it was decided to do Plaques instead. Commission will pay for two plaques up to the cost of \$500.00. One for the Fire House and one for Marge to have. The Fire Chief plans to present the plaques at the 85th Anniversary on April 1st.

Motion to spend up to \$500.00 to purchase tow (2) Plaques in honor of Curt Dowling.
Motioned by S. Yeomans 2nd by S. Covell APPROVED BY ALL

- 12 New Business: After discussion on the **Agreement paperwork** a motion was presented.

Motion to have the Commission Chairman provide a Draft Copy of the Agreement between Fire Commission of Andover and the Town of Andover and the Andover Volunteer Fire Department Inc. to give it to the Town Administrator for his, Selectmen and Attorney’s review
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

- 13 Other Business: Chief is requesting **Building Use** for a Member.
 Member is requesting use on May 13, 2023 for a Bridal Shower.

Motion to allow a member to hold a Bridal Shower on May 13, 2023
Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL

Chief advised that CRP Training is being reschedule

- 14 Adjournment: **Motion to adjourn at 7:20pm**
Motioned by M. Williams 2nd by S. Covell APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk