

ANDOVER FIRE COMMISSION 11 SCHOOL ROAD ANDOVER CT 06232

Monday, May 1, 20223 Meeting

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

In Attendance: S. Yeomans, W. Barton, S. Covell, M. Williams

Guests: Ron Mike Jr. Chief Absent: K. Boehm

1 Call Meeting to Order: 7:00 pm

2 Quorum: Yes

3 Pledge of Allegiance: DONE

4 Additions / Deletions to Agenda: NONE

5 Correspondence: Letter from McNeil & Co. Insurance

6 Approval of the April 3, 2023 Minutes

Motion to accept the April 3, 2023 minutes as presented

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

7 Treasurers Report: \$65,885.44 in check book Waiting Diesel/Gas bill from town since Oct. 2022

Motioned to accept the Treasurers Report as presented. Motioned by S. Covell 2nd by M. Williams APPROVED BY ALL

8 Building and Grounds: A) Lawn Care – Received 1-yr lawn service contract from Sears and Son. After discussion it was agreed that

Commissioners approved a 1-yr contract with Sears and Son

for lawn care.

Motioned to have Sears and Son do lawn care. for 1-yr.

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

The Chief advised that the heat has been turned down in the building.

9 Apparatus: Pump Testing has been started.

10 Chiefs Report: 38 Calls in April

SPENDING REQUESTS

	STERIORIS REQUESTS			
<u>ITEM</u>	REQUEST FOR		COST	ACCOUNT
1	Two (2) Used Cars for Training	\$	315.00	455
2	Reimbursement Cost for Training to Ben Mike	\$	249.00	455
3	2-Way Radio for Car 15	\$	529.00	878
4	Fire Prevention Items and Items for Town 175th	\$	1,500.00	455
	Anniversary			
5	Skid Mount for UTV	\$	3,000.00	252
6	Ten (10) Stream Light Flashlights	\$	1,700.00	252
7	4-pair Fiberglass Chimney Gloves	\$	398.31	252
	and Three (3) Canvas Runners			
8	MG Masonry for masonry Repair Work	\$	4,676.00	301
9	Painting Doors and Walls	\$	4,200.00	301
	TOTAL COST	\$ 1	16,566.31	
Motion to spend \$16.566.31 on the above 9 Items				
N	Motioned by M. Williams 2 nd by S. Covell	APP	PROVED	BY ALL

11 Old Business: A) CIP Request – No Questions See what happens at 5/2 Budget meeting.

B) HVAC System – Town Administrator has a Walk-Around scheduled for Monday, May 22 at 8am to check HVAC in Town Office and Fire House. Will know more after that.

12 New Business: NONE

13 Old Business: Town Meeting on Tuesday, May 2, 2023 at 7pm in Gym

RHAM Budget Vote Tuesday, May 2, 2023 from 6am to 8pm Town

Community Room

14 Future Items for Agenda: NOMAL

15 Adjournment: Motion to adjourn at 7:25pm

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

Submitted by

Carol Barton

Carol Barton Clerk