



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

Monday, July 10, 2023 Meeting

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

Meeting moved to 7/10/2023 because of the July 4th holiday

In Attendance: W. Barton, S. Yeomans, M. Williams, S. Covell Excused: K. Boehm
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: NONE
- 6 Approval of June 5, 2023 Minutes: **Motion to accept the June 5, 2023 minutes as presented.**
Motioned by S. Covell 2nd by M. Williams APPROVED BY ALL
- 7 Treasurers Report; \$2,924.30 in check book – additional bill to be paid.
Have not received first quarter check from Town yet.

Motion to accept the Treasurers Report as presented.
Motioned by M. Williams 2nd by S. Covell APPPROVED BY ALL
- 8 Building and Grounds: Floors stripped and waxed.
Window air conditioners was put in the small meeting room.
- 9 Apparatus: Everything is OK Taker went out for warranty work – computer rebooted
- 10 Chief's Report: 38 calls in June

SPENDING REQUESTS

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Firefighter 1 Class - three(3) people	\$3660.00	455
2	Firefighter 2 Class - two (2) people	\$2,000.00	455
3	Fire School Rental - September	\$ 300.00	455
4	Plug and Dyke - two (2) cans	<u>\$ 90.00</u>	505
TOTAL COST		<u>\$5,990.00</u>	

Motion to spend \$5990.00 on the above four (4) items.
Motioned by S. Covell 2nd by S. Yeomans APPROVED BY ALL

11 Old Business: **A) HVAC Update** – Seven (7) business look at building BUT only two (2) business provided bids. The two bids amounts were \$100,000 and \$50,000

Commissioner Williams agreed to review bids with Selectmen and Finance Board to pick the best vendor

B) New Squad Update – Firefighters to meet with Jeff Mcguire on Wednesday July 12th to review bids. Then bids to go to Finance Board

C) Approval of Hose/Air Pak Cylinder Purchase – After discussion motion was Presented

Motion to spend \$2,550.00 for Air Pak Cylinders and \$2,165.60 for Hose at a total cost of \$4,715.60.
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

12 New Business: **A) Water Usage for Community Garden**– Since the “well” serves both the Town Office and Fire House and the distance from the Fire House is shorter than from the Town Office the Commissioners agreed to have the “gardeners” use the connection from the Fire House.

B) Election of Chairman – S. Yeomans nominated W. Barton for Chairman
2nd by M. Williams **APPROVED BY ALL**

C) Election of Treasurer – W. Barton nominated S. Yeomans as Treasurer
2nd by S. Yeomans **APPROVED BY ALL**

Commission Yeomans advised the board that this will be his last year as Treasurer – giving them a full year to find another person to become treasurer and be trained by him.

13 Other Business: NONE

14 Items for Future Agendas: Normal

15 Adjournment: **Motion to adjourn at 7:30pm**
Motioned by S. Yeomans 2nd by S. Covell APPROVED BY ALL

Submitted by

Carol Barton

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Carol Barton
Clerk