



ANDOVER FIRE COMMISSION  
11 SCHOOL ROAD  
ANDOVER CT 06232

Monday, August 7, 2023 Meeting

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

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

- 1 Call Meeting to Order: 7:00pm
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: NONE
- 6 Approval of July 7, 2023 Minutes: Change Item 12 Commission **TO** Commissioner  
**Motion to accept the July 9, 2023 minutes as corrected**  
**Motioned by S. Covell 2<sup>nd</sup> by S. Yeomans APPROVED by Barton, Covell, Williams, Yeomans**  
**ABSTAINED by Boehm**
- 7 Treasurers Report: \$28,555.99 in check book  
\$712.56 was returned to Town from 2022-2023 budget  
**Motion to accept Treasurers Report as presented**  
**Motioned by S. Covell 2<sup>nd</sup> by M. Williams APPROVED BY ALL**
- 8 Building and Grounds: Lenco found no electrical issues  
Chief advised "wall" staying dry even with all the rain – will wait a little longer  
before having it painted  
Chief received quote for Overhead Door service – added to Spending Requests  
  
**Request for Building Use** – Chief would like to use the building on either  
October 21 or 22  
**Motion to approve building use by Chief on 10/21 or 10/22**  
**Motioned by S. Yeomans 2<sup>nd</sup> by M. Williams APPROVED BY ALL**
- 9 Apparatus: Tanker had ignition switch changed out
- 10 Chiefs Report: **SPENDING REQUEST**

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Fit Testing	\$ 602.50	881
2	Service on Overhead Doors	<u>\$1,085.00</u>	301
	(cost does not include repairs) <b>TOTAL</b>	\$1687.50	

**Motion to spend \$1,687.50 on the above two (2) items**  
**Motioned by M. Williams 2<sup>nd</sup> by S. Covell APPROVED BY ALL**

- 11 Old Business:     **A) HVAC Update** – No new information  
                                    Chair will remind Administrator that Fire Dept. has been waiting to long for service to start and they are requesting timeframe as to when service will be done.
- B) New Squad Update** – Contract signed 7/27/2023. Delivery is 1yr 3mo +-.  
  Discussion on selling vehicles now or later. Chair will talk to Administrator on the subject
- 12 New Business:     Nothing
- 13 Other Business     Nothing
- 14 Items for Future Agendas:             HVAC             Squad
- 15 Adjournment:     **Motion to adjourn at 7:20pm**  
                                    **Motioned by M. Williams   2<sup>nd</sup> by S. Covell   APPROVED BY ALL**

Submitted by

*Carol Barton*

Carol Barton  
Clerk