



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

June 7, 2021 Meeting

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

In Attendance: W. Barton, G. Wright, S. Yeomans, C. Dowling, M. Williams
Guests: Ron Mike, Jr. Chief Peter Starket – Insurance Agent with Smith Brothers

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: Add A, B, C's to Items 11 and 12
Add 11C – Alarm System
Move 11A to 5A

- 5 Correspondence: Normal Bills

A) ESIP Insurance Policy Discussion.

Peter Starket presented all Commissioners and Chief with copy of the insurance policy. Renewal date is 7/1/21. This new policy had an increase of \$1,740, but if the Commission decided to increase the deductibles it could reduce the total increase to \$880.00. With the addition of the Tanker, UTV and its Trailer and increase of \$880 is good.

Motion to keep the insurance policy and increase the deductible to \$1,000 and save \$880.

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

- 6 Approval of May10, 2021 Minutes:

Item 6 Change	He also mentioned TO	The Chief also
Item 6 Add	update software	after new computer
Item 9 Change	Vanity Plate TO	regular Town Plate
Item 10 Change	CPR Classes would be TO	will be
Item 10 Remove	the	after Chief asked about

Motion to accept the 5/10/2021 minutes as corrected

Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL

- 7 Treasurers Report: \$51,911.60 in Check Book

Motioned to accept the Treasurers Report as presented.

Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

- 8 Building and Grounds: Everything is GOOD

- 9 Apparatus: A request for \$50.00 for Plug Adapters

Motion to spend \$50.00 as requested.

Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL

- 10 Chief's Report: There were 26 Calls in May
The Chief advised he was removing the annual cost of \$150 for alpha paging.

SPENDING REQUESTS

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	New Turnout Gear for Deputy Chief	\$ 3,200.00	826
2	Shields for Juniors and Cadets (12ea.)	\$ 654.00	826
3	Flanges Plymovent (3ea.)	\$ 500.00	360
4	Member Plates for Vehicles	\$ 750.00	252
5	Co Meters (10ea.)	\$ 2,564.00	252
6	Fittings	\$ 5,000.00	252
7	Six (6) sets of Turnout Gear	<u>\$16,000.00</u>	826
TOTAL		<u>\$28,668.00</u>	

Motion to spend \$28,668 on the above seven (7) items
Motioned by W. Barton 2nd by C. Dowling APPROVED BY ALL

- 11 Old Business: A) ESIP Insurance Policy Discussion was moved to 5A
B) Building Use: 6/14 CPR Class. Additional Classes – Chief will advise
6/19 Reception after Funeral of member

Motion to allow the building to be use for the above dates of 6/14 and 6/19.
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

C) Alarm System Town hired Fire Protection Team to work all town alarms.
Town will pay first year and then Commissioners will have to pay their share after that.

- 12 New Business: A) Budget Update: Our Budget has not been Touched.
CIP items have not been Touched.
Monies have been added back into the Town Budget
- B) Storage Shed Usage: If no room in shed can we use the Bunkroom to hold
excess items (chairs, tables, Covid health boxes, etc.). The Chief advised he will check
this out.
- C) CIP Appointment: Commissioner Dowling as asked if he wanted continue to be the
Fire Commission's Representative. He advised – YES.

Motion to Re-appoint Commissioner Curt Dowling as the Fire Commission Representative to the CIP
Commission. Motioned by S. Yeomans 2nd by G. Wright APPROVED BY ALL

- 13 Items for Future Agendas: Normal
- 14 Other Business: The Chief asked that once the Town buildings are open to the public – will we still allow
the Seniors to watch movies in the main room. Commissioners all said it was still OK.
Chief will advise Cathy Palazzi
- 15 Public Comment: Gerry Wright Thanked the Chief for all the help on the Agent Orange Presentation on 6/5
- 16 Adjournment: **Motion to adjourn at 8:10p.m.**
Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk