



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

Monday, February 5, Meeting

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

In Attendance: W. Barton, S. Yeomans, K. Hawes, S. Covell, M. Williams
Guests: NONE

- 1 Call Meeting to Order: 7:00pm
 - 2 Quorum: YES
 - 3 Pledge of Allegiance: DONE
 - 4 Additions / Deletions to Agenda: NONE
 - 5 Correspondence: Received **Tolland Municipal Assessment Cost for 2024-2025**
Cost for Andover: \$150.00 for QV Administrative Paging
\$1,000.00 Support Services
\$1,500.00 TOTAL

ESOP Insurance Cost for 2024-2025
Cost going from \$19,478.00 TO \$22,000.00 a 13% increase
 - 6 Approval of January 8, 2024 Minutes:
Motion to accept the 1//2024 minutes as presented.
Motioned by S. Yeomans 2nd by S. Covell APPROVED BY ALL
 - 7 Treasurers Report: \$5,342.38 in Checkbook
Motion to accept the Treasurers Report as presented
Motioned by S. Covell 2nd by K. Hawes APPROVED BY ALL
 - 8 Building and Grounds: **A) HVAC Update** – Nothing signed yet, but part are on order.
Pads are being processed
B) Plumbing Leak Update – Copper pipe was fixed.
- Commissioner Hawes commented that the request to **take down a tree** in the front was refused by Selectmen.
- 9 Apparatus: Everything is OK
 - 10 Chief's Report: Commissioner Williams reporting for Chief.
Air Compressor Replacement cost: Ingersoll Rand \$1,949.00
Dewalt \$2,899.00

After discussion a motion was presented.

Motion to spend up to \$2,500.00 with Ingersoll Rand to Replace the Air Compressor.
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

11 Old Business: **A) Update on Ambulance Purchase – No update**

B) Update on Squad 115 – On Track – Early 2025

Commissioner Covell said that there are some people interested in purchasing ET 215, but there are issues with their towns. Andover was going to give them a month to resolve before we contact a Broker.

He also advised - it is being requested to also start looking to sell Rescue 215. To sell Rescue 215 we need to request permission from the Selectmen.

C) Generator Power Switch Update – It is a NO GO

Putting in a new Generator for all three buildings (Fire House, Town Office, and Community Room) and old generator will be going to Town Garage. If the switch breaks down in between then will deal with repair.

12 New Business: **A) Appointment of Tolland County Representative from Andover**

Nominated Shawn Covell by K. Hawes

Motion to have Shawn Covell represent Andover at Tolland County Meetings

Motioned by K. Hawes 2nd by S. Yeomans Four (4) APPROVED One (1) Abstained

B) Fire House Usage Request – Thursday, April 11, 2024 requested by Member

Motion to approve Building Usage on April 11, 2024 by member

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

C) Update / Change to Tax Abatement Ordinance

After much discussion and requested addition wording a motion was presented.

Motion to send the approved Updated / Changed Tax Abatement Ordinance to the Town Administrator.

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

13 Other Business: NONE

Commissioner Covell noted that the CIP Commission has not had any 2024-2025 Request presented

14 Items for Future Agendas: NORMAL ITEMS

15 Adjournment: **Motion to Adjourn at 7:40pm**

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

Submitted by

Carol Barton

Carol Barton
Clerk