

ANDOVER FIRE COMMISSION 11 SCHOOL ROAD ANDOVER CT 06232

Monday, March 4, 2024 Meeting

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

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

Guests: Ron Mike, Jr. Chief

Call Meeting to Order:
 Quorum:
 Pledge of Allegiance:
 Additions / Deletions to Agenda:

7:00p.m.
YES
DONE
NONE

5 Correspondence: Cassella Trash Removal

6 Approval of February 4, 2024 Minutes: Change Treasurers amount in Checkbook to \$58,342.38

Motion to accept February 4, 2024 Minutes as Corrected Motioned by S. Yeomans 2nd by S. Covell APPROVED BY ALL

7 Treasurers Report: \$54,313.59 in Checkbook

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

8 Building and Grounds: Leak in ceiling repaired. Everything else is OK

9 Apparatus: Minor repairs. Compressor replaced.

10 Chiefs Report: 38 Calls in February

SPENDING REQUEST

ITEM	REQUEST FOR		COST	<u>ACCOUNT</u>
1	Fire Prevention Items		\$1,320.86	455
2	Strip and Wax Med Room		\$ 375.00	301
		TOTAL	ሲሳ ይ ዕይ ዕይ	

TOTAL \$1,695.86 Motion to spend \$1,695.86 on the above two items

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

Chief reminded Commissioners that there will be a CPR Class on March 18, 2024.

He also advised that the Deputy Chief is looking to do a Babysitting Class sometime in the spring.

11 Old Business: Old Compressor has been disposed of.

12 New Business: A) Renewal of Cassella Trash Removal Contract - Cost \$110.00 plus Service

Charge. There is a \$62.52 charge for Extra Pick-up Charge.

Motion to Renew Cassella Trash Removal Contract at above cost Motioned by M. Williams 2n by S. Yeomans APPROVED BY ALL

13 Other Business: A) Sale of R215 – No answer from Town Administrator.

Chief advised he would like to sign contract with Broker for the sale of ET215.

Commission Chair advised Commissioners should be advised of sale price and OK it.

B) Tax Abatement - Selectmen to talk with Fire Officers

14 Items for Future Agendas: Normal

15 Adjournment: Motion to adjourn at 7:15pm Motioned by M. Williams 2nd by S. Covell APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton

Clerk