



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

July 12, 2021 Meeting

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

Meeting was moved to 7/12/21 because 7/5/21 was a holiday.

In Attendance: W. Barton, G. Wright, M. Williams, S. Yeomans

Guests: Mindy Hegener, Deputy Chief

- 1 Call Meeting to Order: 7:06pm
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: NONE
- 6 Approval of June 7, 201 Meeting Minutes:

Motion to accept the 6/7/2021 minutes as presented. Motioned by G. Wright 2nd by S. Yeomans APPROVED BY ALL

- 7 Treasurers Report: \$8,318.27 in Check Book – working to pay previous 2020-2021 bills
Waiting first quarter 2021-2022 check and need requested bill paperwork

Motion to accept the Treasurers Report as presented. Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL

- 8 Building and Grounds:

- Alarm people came in and the “beeping” has stopped.
- Waiting for Alarm Testing New Alarm System
- No Charge to Fire Commission for the new Alarm System for 2021-2022 Budget year. Selectmen's Budget will pay the first year.
- Water Tested - Passed

- 9 Apparatus: Everything is GOOD

- 10 Chief's Report: Chief was unable to attend meeting. Deputy Chief did not have any Call Numbers available and the Chief did not have any Spending Request for July.

- 11 Old Business: **A) Budget and CIP Update** - The Fire Commission was not “touched” but the CIP Budget that was Requested was REDUCED by \$15,000.

Motion if the 2021-2022 Budget passes on 7/13/2021 the Fire Commission will go with the new reported CIP dollar amount with its reduction of \$15,000 and ONLY PURCHASE the Washer and Dryer and the Electronic Rescue Tools that were requested.

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

B) Election of Officers – After discussion it was decided to hold elections this month.

Nomination of Chair: Wally Barton Motioned by S. Yeomans 2nd by G. Wright APPROVED BY Wright, Yeomans & Williams Abstained by Barton

Nomination of Treasurer: Scott Yeomans Motioned by G. Wright 2nd by W. Barton APROVED BY Barton, Williams, Wright Abstained by Yeomans

- 13 Items for Future Agendas: Normal Items
- 14 Other Business: NONE
- 15 Public Comment: NONE

- 16 Adjournment: **Motion to Adjourn at 7:27pm Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL**

Submitted by *Carol Barton* Carol Barton Clerk