



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

August 2, 2021 Meeting

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

In Attendance: W. Barton, S. Yeomans, G. Wright, C. Dowling, M. Williams
Guests: Mindy Hegener, Deputy Chief

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: **ADD Item** 12A 2021-2022 CIP Requests
- 5 Correspondence: NONE
- 6 Approval of 7/12/2021 Minutes: **Change** – Item 6 June 7, 201 **TO** June 7 2021

Motion to accept the 7/12, 2021 minutes as Corrected.

**Motioned by S. Yeomans 2nd by M. Williams Approved by Barton, Yeomans, Williams, Wright
Abstained by Dowling (was not present at that meeting)**

- 7 Treasurers Report: \$26,117.77 in Check Book Rec'd first 2021-2022 check in Late July
All Bills for 2020-2021 have been paid
\$6,357.47 of unexpended money was returned to Town.

Motion to accept the Treasurers Report as presented.

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

- 8 Building and Grounds: All is Good.
Chief is checking about any leftover tiles are available to replace tiles in hallway.
- 9 Apparatus: Rescue 115 going to have normal maintenance done.

- 10 Chief's Report: 48 call in July

Request for Building Use:

1. To Hold State Training Classes in Building – Date(s) to be advised.
Chairman would like one (1) month notice prior to meetings
2. To hold a Baby Shower on Sunday, October 3, 2021

**Motion to approve the State to hold Training Classes in the building and to hold a Baby Shower on
Sunday, October 3, 2021**

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

SPENDING REQUEST: Repaying (Martin) for Testing two (2) Scuba Bottles COST \$118.00

**Motion to repay the \$118.00 for the testing of two (2) scuba bottles
Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL**

11 Old Business: **A Budget Update** – Budget PASSED Fire Commission Budget did not change

B) Capital Purchases for 2020-2021 Budget

Action on the Battery Operating Excretion Tool was put-off until September

The following Motion on was discussed and action taken:

Motion to recommend the Town to process a Purchase Order to Daniels Equipment Company to purchase the following items from the Capital Budget that was approved in the 2021-2022 Budget.

Requested Items are:

UniMac Washer for	\$ 7,492.00
UniMac Elevated Base for	\$ 325.00
UniMac Drying Cabinet for	\$ 7,448.00
Total	\$15,265.00

Motioned by S. Yeomans 2nd by M. Williams

Approved by Barton, Yeomans, Williams, Wright Abstained by Dowling

12 New Business: **A) 2021-2022 CIP Requests** - The CIP Committee is requesting recommendations.
Discussion was done and possible items were – Compressor - Replace
Building Air Conditioner. Deputy Chief will discuss this CIP request with the
Chief and see what he would recommend.

13 Items for Future Agendas: Normal Items
2020-2021 Battery Operating Excretion Tool
2021-2022 CIP Items

14 Other Business: NONE

15 Public Comment: None Present

16 Adjournment: **Motion to adjourn a 7:55p.m.**
Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk