



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

October 4, 2021 Meeting

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

In Attendance: W. Barton S. Yeomans, M. Williams, C. Dowling
Guests: NONE

- 1 Call Meeting to Order: 6:55p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: **ADD** Item 12B Building Use
- 5 Correspondence: Town Clerk requested Meeting Dates for 2022
Dates being provided are: **1/3, 2/7, 3/7, 4/4, 5/2, 6/, 7/11, 8/1, 9/12, 10/3, 11/7, 12/5**
- 6 Approval of September 13, 2021 Meeting Minutes: Chg. Item 13 putting Air Tank **TO** Air Compressor
Motion to accept the September 13, 2021 minutes as corrected.
Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL
- 7 Treasurers Report: \$18,961.32 in check book Waiting this quarter check
Have been asking for last year's audit paperwork to be returned before providing
paperwork for this years audit.
Motion to accept the Treasurers Report as presented
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL
- 8 Building and Grounds: Everything Good
- 9 Apparatus: Rescue has been fixed
- 10 Chief's Report: **SPENDING REQUESTS**

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	One (1) Car for Training	\$ 150.00	455
2	Lenco Electric Material Charge to change LED Lights in the Bay	\$1,500.00	301
3	Dive Team Training Mark Williams and Martin Geoghegan (\$375.ea.)	\$ 750.00	455
TOTAL		<u>\$2,400.00</u>	

Motion to spend \$2,400.00 on the above three (3) items
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

11 Old Business: **A) CIP Requests** – Received Air Conditioner and Air Compressor Bids. After discussion it was decided to hold off any decisions until a person comes in to check the wall unit air conditions and to have the Chief review the Bids.

B) 2021 Capital Purchase – Batter Powered Hydraulic Rescue Tool and Equipment has been delivered – Bill was delivered to Town Office for payment.
Still waiting delivery of the Washer and Dryer.

12 New Business: **A) 2022-2023 Budget** – After discussion – Commissioners will start working on the 2022-2023 Budget at the November meeting.

B) Building Use – Chairman requested that the Commission be advised when Training Classes are being held in the building.

Motion to allow the building to be used for the upcoming Babysitting Class.
Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL.

13 Items for Future Agendas: 2022-2023 Budget CIP Requests for 2022-2023

14 Other Business: NONE

15 Adjournment: **Motion to adjourn at 7:20pm**
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk