



**ANDOVER FIRE COMMISSION  
11 SCHOOL ROAD  
ANDOVER CT 06232**

**November 1, 2021 Meeting**

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

**In Attendance:** W. Barton, S. Yeomans, G. Wright, M. Williams  
**Guests:** Ron Mike Jr., Chief

- 1 Call Meeting to Order: 7:05p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: NONE

6 Approval of October 4, 2021 Minutes: **Motion to approve the October 4, /2021 minutes**  
**Motioned by S. Yeomans 2<sup>nd</sup> by W. Barton Approved by Yeomans, Barton, Williams Abstained by Wright**

7 Treasurers Report: \$49,035.83 in Check Book **Motioned to approve the Treasurers Report**  
**Motioned by M. Williams 2<sup>nd</sup> by G. Wright APPROVED BY ALL**

8 Building and Grounds: Sears & Son will keep up on picking up the leaves

9 Apparatus: Tanker went to Five Star on 11/1 to have RECALL issues fixed will be back by 11/2

10 Chief's Report: 34 Calls in October

**SPENDING REQUESTS**

<b><u>ITEM</u></b>	<b><u>REQUEST FOR</u></b>	<b><u>COST</u></b>	<b><u>ACCOUNT</u></b>
1	Eastern Connecticut Fire School – LIVE BURN	\$ 400.00	455
2	Mounting "Hurst" tool on R215	\$1,000.00	252
<b>TOTAL</b>		<b>\$1,400.00</b>	

**Motion to approve the above two (2) items for \$1,400.00.**  
**Motioned by M. Williams 2<sup>nd</sup> by S. Yeomans APPROVED BY ALL**

After discussing the old "Hurst" tools and equipment a motion was presented.

**Motion to give the Chief permission to dispose of the old "Hurst" tool and equipment.**  
**Motioned by S. Yeomans 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

11 Old Business: **A) CIP Update** – PO for Washer/Dryer was cut and faxed to company – no information on delivery time  
**B) 2021-2022 Capital Purchase** – No Update

12 New Business: **A) 2022-2023 Budget Request** – Accounts budgets were discussed and finalization should be completed at the December meeting

13 Items for Future Agenda: 2022-2023 Budget Washer/Dryer CIP Items

14 Other Business: NONE

15 Public Comment: NONE

16 Adjournment: **Motion to adjourn at 7:35pm Motioned by S. Yeomans 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

Submitted by  
***Carol Barton***  
Carol Barton, Clerk