



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

December 6, 2021 Meeting

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

In Attendance: W. Baton, S. Yeomans, C. Dowling, M. Williams, G. Wright
Guests: Ron Mike, Jr., Chief

- 1 Call Meeting to Order: 6:55 p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: ADD Item 12A Disposal of Washer/Dryer
- 5 Correspondence: NONE

6 Approval of the November 1, 2021 minutes:

Motion to accept the November 1, 2021 minutes as presented

Motioned by S. Yeomans 2nd M. Williams
APPROVED BY Barton, Yeomans, Williams, Wright
ABSTAINED BY Dowling

7 Treasurers Report: \$45,536.01 in Check Book

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

A Motion of an additional \$1,316.90 to pay the over-cost for the Hurst Tool

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

8 Building and Grounds: **A) Furnace Repair** – Protective Gage blew apart. Furnace was cleaned and repaired by Nutmeg Mechanical

B) Generator Service/Repair – Block heater failed. Service charge and replacement was completed

Discussion on whether generator needs to be replaced. Repairperson said we have little hours on it and the engine is good. At this time no need to replace

C) Air Conditioner Unit – Will be checking with Nutmeg Mechanical to see if the small units need to be replaced or repaired. Heat works good – Air does not. If they need to be replaced a suggestion was provided as to replacing them with a ductless systems.

9 Apparatus: Minor repairs have been done.

10 Chief's Report:

<u>SPENDING REQUEST</u>			
<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Two (2) Valves for ET115	\$ 320.00	360
2	Door Prep from Fire School	\$ 310.00	455
3	Repairs to R115 and ET115	\$ 120.00	360
4	Hook-up Washer and Dryer *	<u>\$2,000.00</u>	301
TOTAL		\$2,750.00	

Motion to spend \$2,750.00 on the above four (4) items.
Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL

- A Rep from the company will come out after hook-up is done to show how to work them

11 Old Business: **A) Capital Purchases** – Washer/Dryer has been installed

B) 2022-2023 Budget –
Motion to send the Fire Commissions 2022-2023 Budget to the Finance Board and to
Selectmen as approved by the Commissioners.
Motioned by S. Yeomans 2nd by G. Wright APPROVED BY ALL

C) 10-Year Plan Updates – After discussion a motion was presented
Motion to have the 10-Year Plan Tabled until the January Meeting so further review can be
made by the Chief and his Officers.
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

12 New Business: **A) Disposal of OLD Washer and Dryer** – Chief advised they need to keep the Old Dryer so they can dry items you don't hang in the new Dryer. So only the Washer is up for disposal. Chief will put open bidding out for any firefighter to bid on and highest bidder will get the Old Dryer.

13 Items for Future Agendas: 10-Year Plan

14 Other Business: Software will be ready by January 1, 2022.
Waiting for lights in the Bays to be replaced.

15 Adjournment: **Motion to adjourn at 7:30p.m.**
Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk