



ANDOVER FIRE COMMISSION  
11 SCHOOL ROAD  
ANDOVER CT 06232  
February 8, 2021 Special Meeting

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

Meeting was changed to 2/8/2021 because there was a snow storm on original meeting date of 2/1/2021

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

- 1 Call Meeting to Order: 6:55p.m
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Correspondence: NONE
- 5 Approval of January 4, 2021 Minutes: Corrections still needed to be noted from the December 2020 minutes: Changes are:  
Item 9 – Spending Request should read for 10/gallon Tool Fuel the cost should be \$150.00 not \$50.00  
Item 11B – Change Tool Fuel **TO** E-Draulic Fuel  
Item 11B – Change Cost of Tool from \$150,000 **TO** \$50,000

**Motion to Accept minutes for 1/4/2021 and that it includes additional corrected changes to the December 2020 minutes changes that were miss understood when asked to change.**  
**Motioned by S. Yeomans 2<sup>nd</sup> by C. Dowling APPROVED BY ALL**

- 6 Financial Report: A) Treasurers Report - \$59,213.67 in Check Book  
Cost Recovery Checks were disbursed

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

- 7 Building and Grounds: Simplex (Johnson Control) was called because the “Auto Dialer” died again.  
They will be in on 2/9 at 8am. Chief reported that everything else is OK.

**Commissioner Dowling** advised that an audit of the Town Owned Building for **Fire Monitoring** found that only the Museum has issues. TN will be discontinuing monitoring building for Fire and Towns must find another way to do the job. One is a company that can do it via cell phones. All information was given to Administrator.

- 8 Apparatus: Minor Repairs have been completed. Every else is Good.

- 9 Chief's Report: There were 21 calls for January  
**Spending Request:** 1) Microphone for Portable in ET115 **COST:** \$105.00 **ACCOUNT:** 252

Chief advised that he like to schedule another company for **Hose Testing**. Their cost is better than Fail Safe who he has been using. 1) Fail Safe \$3,097.25 2) Waterway \$2,901.25 **3) Top Rung \$2,475.80**  
He would like to schedule them now for May/June timeframe. Hopefully the pandemic doesn't push the testing date out farther than June.

**Motion to have the Chief schedule with Top Rung for \$2,475.80 Hose Testing for May/June 2021**  
**Motioned by C. Dowling 2<sup>nd</sup> by S. Yeomans APPROVED BY A LL**

9 Chief's Report .....continued .....

Chief advised cost to replace Software could be: 1<sup>st</sup> year \$3,500 Every year after \$2,500/  
He will have more information by no later than the April 2021 meeting

Fire Commission Chair received the **Account Balances for Ambulance Billing.**

In Checking: \$98,506.10 CD Account: \$261,578.41

10 Old Business: **A) CIP Items** – Three (3) bids were sent out and returned. Only two (2) provided bids on all three requests. One (1) only replied on one.

<u>VENDOR</u>	<u>E-DRAULIC</u>	<u>WASHER/DRYER</u>	<u>AIR COMPRESSOR</u>
Shipman	\$37,627.00	\$16,685.00	<b>\$51,382.50</b>
Firematic	<b>\$36,410.28</b>	\$14,924.00	\$60,089.07
Daniels		<b>\$14,750.00</b>	

**Motion to provide CIP with the three (3) lowest bids: Firematic for E-Draulic at \$36,410.28, Shipman for Air Compressor at \$51,382.50 and Daniels for Washer/Dryer at \$14,750.00 for a total of \$102,542.78**

**Motioned by S. Yeomans 2<sup>nd</sup> by G. Wright APPROVED by Barton, Williams, Yeomans, Wright ABSTAINED by Dowling**

**B) Letter to Capital Request 2021-2022** Commission Chair asked to have approval to sign a letter from the Commission to the CIP – if needed – for the 2021-2022 Requests. This letter was requested last year so he wanted to have permission without having a Special Meeting to get approval

**Motion to have Commission Chair sign letter to CIP – if needed.**

**Motioned by C. Dowling 2<sup>nd</sup> by S. Yeomans APPROVED BY ALL**

**C) Status of UTV Trailer** – Being built now – no date for delivery yet.

11 New Business: **A) Training** – State Class has been completed – now they have to take tests.

12 Items for Future Agenda: NORMAL

13 Public Comment: NO ONE

14 Other Business: NONE

15 Adjournment: **Motion to adjourn at 7:40p.m.**

**Motioned by M. Williams 2<sup>nd</sup> by G. Wright APPROVED BY ALLL**

Submitted by

*Carol Barton*

Carol Barton  
Clerk