

Tuesday, February 21, 2023 Special Meeting

ANDOVER CT 06232

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

In Attendance: W. Barton, S. Yeoman, M. Williams, S. Covell

Guests: NONE

1 Call Meeting to Order: 7:05pm

2 Quorum: YES

3 Pledge of Allegiance: DONE

4 Fill the Vacancy on the Fire Commission: Two (2) residents applied for the position.

1 - Kurt Boehm 2 - Kim Hawes

After discussion the Commissioners made a motion.

Motion to fill the Vacancy position on the Fire Commission with KURT BOEHM.

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

5 Appoint a Fire Commissioner to CIP" After discussion a Commissioner accepted the position.

Motion to Appoint Fire Commissioner SHAWN COVELL as the Fire Commission Representative to the CIP.

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

6 Appoint a Member to the Andover Safety Committee: After discussion a person was appointed.

Motion to Appoint CHIEF RONALD MIKE, JR. to the Andover Safety Committee.

Motioned by W. Barton 2nd by S. Yeoman APPROVED BY ALL

7 Discuss changing the date of the March Meeting: A date was agreed on.

Motion to Change the Monday MARCH 6th meeting to Monday, MARCH 13th.

Motioned b S. Covell 2nd by M. Williams APPROVED BY ALL

8 Adjournment: Motion to adjourn at 7:10pm

Motioned b M. Williams 2nd by S. Covell APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton Clerk