



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

October 7, 2019 Meeting

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

In Attendance: W. Barton, S. Yeomans, C. Dowling
Guests: Ron Mike, Jr. Chief, Chris O'Brien Asst. Chief

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: **ADD** Item 8.2 Awning Updates
- 5 Correspondence: NONE

6 Approval of September 9, 2019 Minutes: **Motion to approve the September 9, 2019 minutes as presented**
Motioned by C. Dowling 2nd by S. Yeomans APPROVED BY ALL

7 Financial Report: **7.1 Treasurer's Report** - \$41,329.60 in check book
Motion to approve the Treasurers Report as presented Motioned by C. Dowling 2nd by W. Barton APPROVED BY ALL

8 Building and Grounds: **8.1 Roof Update** – Chief found area where leak was coming from on the roof and put water proofing stuff on holes and dried/cracked areas.

8.2 Awning Update – Awnings have been ordered. Company required a deposit check to be sent with a signed contract. \$1,778.00 check amount

9 Apparatus: **Generator** has a **fuel leak** – Chairman is going to call company to check about the leak and do normal service on the generator

10 Chief's Report: 20 Calls for the month of September
Fire Prevention Week is this week – 10/6 to 10/12

SPENDING REQUEST

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Buy an Ice Machine – Plumbing to it For Rehab and Medical Emergencies	\$1,500.00	301
2	Plumbing Repairs – facets and toilet	\$ 657.00	301
3	Hydro Testing Bottles – 17 bottles	\$ 776.00	881
4	25 gallons of Foam	\$ 750.00	252
5	Our Cost for Live Fire Training At Bloomfield Fire Dept.	\$ 300.00	455

TOTAL \$3,983.00

Motion to approve spending \$3,983.00 on the above five (5) items.
Motioned by C. Dowling 2nd by W. Barton APPROVED BY ALL

11 Old Business: 11.1 Cadet Program / Recruitment Update – Nothing new at this time.

12 New Business: One (1) Fire Fighter is taking an EMT Class

13 Future Agenda: CIP Items for 2020-2021
2020-2021 Budget Worksheet

14 Public Comment: None Present

15 Adjournment: **Motion to adjourn at 7:25p.m. Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL**

Submitted by

Carol Barton
Clerk