



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

September 9, 2019 Meeting

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

In Attendance: W. Barton, S. Yeomans, M. Williams, C. Dowling

Guests: Chris O'Brien – Asst. Chief

- 1 Call Meeting to Order: 6:55p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: Request for 2020 meeting dates and location – See Item 12A
- 6 Approval of August 5, 2019 Minutes:

Motion to accept the August 5, 2019 minutes as presented.

Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL

- 7 Financial Report: **A) Treasurers Report** - \$11,792.98 in check book
 - ❖ Received insurance check for ET
 - ❖ Air Conditioner repairs have been paid
 - ❖ Sealing of parking lot – our share has been paid

Motion to accept the Treasurers Report as presented.

Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL

- 8 Building and Grounds: Leak in roof over Bunk Room – prices are being requested.
Awnings – have been re-quoted – original price was too high

- 9 Apparatus: Everything is GOOD

- 10 Chief's Report: No Spending Requests this month

Fire Department responded to 28 call in August

Commission Chair **asked** if the Fire Dept. received any **donations** for standing by for any of the **Road Races** that have been going on in town. **Answer was** – nothing as of yet. He will be questioning the Selectmen on this issue at the next Selectmen's meeting. He also noted he didn't think that CERT was provide with any donations.

11 Old Business: **A) Cadet Program** – Commissioner Dowling advised the new cadets are waiting until January 2020 to start. Will keep Commission advised.

B) New Tanker Update – At the preconstruction meeting they went through spec's and made about \$2,200+- in changes.

Commissioner Dowling advised that once the Tanker enters production you can watch its progress via on line. He also suggested that Contingency Money be available for anything that might be needed once Tanker is delivered. For items forgotten or needed to be fixed or changed. This can be discussed as time gets closer to deliver. Earliest delivery could be May 2020.

12 New Business: **A) 2020 meeting dates** – All dates are a Monday unless it is a holiday *.
1/6, 2/3, 3/2, 4/6, 5/4, 6/1, 7/6, 8/3, 9/13*, 10/5, 11/2, 12/7

Commissioner Dowling advised the Commission should keep in mind the possibility that we might have to in the future - pay for EMS Service. If the problem of getting help during the day becomes impossible - this would mean paid people during the day – 5-days a week.

We are OK now – this is just a heads up comment.

13 Items for Future Agendas: Normal items

14 Public Comment: NONE

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

Submitted by

Carol Barton

Carol Barton
Clerk