



ANDOVER FIRE COMMISSION  
11 SCHOOL ROAD  
ANDOVER CT 06232

August 5, 2019 Meeting

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

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

- 1 Call Meeting to Order: 7:05p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: ADD 11C – Tanker Update
- 5 Correspondence: NONE
- 6 Approval of the July 1, 2019 Minutes: Correct – Item 12B a fill board **TO** a full board

**Motion to approve the July 1, 2019 minutes as corrected**  
**Motioned by S. Yeomans 2<sup>nd</sup> by C. Dowling APPROVED BY ALL**

- 7 Financial Report: **A) Treasurers Report** - \$28,257.52 in checkbook  
**Motion to approve the Treasurers Report as presented.**  
**Motioned by M. Williams 2<sup>nd</sup> by G. Wright APPROVED BY ALL**

- 8 Building and Grounds: **A) Air Conditioner Update** – Compressor needs to be replaced. Parts are in. Waiting for Nutmeg to come in to replace – should be this week. Nutmeg suggested since air conditioner is 29-years old the Commission should think about replacing the whole unit. Commissioner Dowling suggested that it should be put it on our Capital Improvement List for 2020.

Chief Mike advised he saw a “**water spot**”, but could not see where it was coming from. He will continue to watch the area and advise if he finds any issues.

Chief Mike also advised that the **toilet in the Men’s Locker Room** needs to be replaced. He will advise cost.

- 9 Apparatus: **A) Windshield Repair / Insurance claim** - Received check and repair is completed
  - Service Truck batteries replaced

- 10 Chief’s Report: 28 Calls in July

**SPENDING REQUESTS**

<b><u>ITEM</u></b>	<b><u>REQUEST FOR</u></b>	<b><u>COST</u></b>	<b><u>ACCOUNT</u></b>
1	S115 – Repairs done by Five Star	\$ 643.81	360
2	Radio Holster for Deputy Chief – from J&S	\$ 75.00	878
3	Batteries for SCBA	\$ 143.91	325
4	Three (3) Car Force Entry Kits	\$ 260.00	252
5	Cascade Air Testing	\$ 909.50	881
6	Two (2) 48 x60 Door Awnings	<u>\$1,686.00</u>	301
TOTAL		\$3,718.22	

**Motion to spend \$3,718.22 on the above six (6) items.**  
**Motioned by C. Dowling 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

- 11 Old Business:     A) Election of Chairman  
                            Nominate **Wally Barton** as Chairman  
                            Nominated by C. Dowling   2<sup>nd</sup> by G. Wright   APPROVED BY ALL  
                            Nominations Closed  
                            **Wally Barton Elected as Chairman**
- B) Election of Treasurer  
                            Nominate **Scott Yeomans** as Treasurer  
                            Nominated by C. Dowling   2<sup>nd</sup> by G. Wright   APPROVED BY ALL  
                            Nominations Closed  
                            **Scott Yeomans Elected as Treasurer**
- C) Tanker Update – Pre-construction meeting will be held on 8/7  
  Should finalize requirements
- 12 New Business:     Chairman has copy of Fire Marshal's report if anyone would like to review.  
                            Commissioner Dowling advised 1-2 Cadets coming in August. Requests "Cadets" be  
                            added to agenda.
- 13 Future Agendas:             TANKER UPDATE   CADET UPDATE
- 14 Public Comment:            NONE
- 15 Adjournment:           **Motion to adjourn at 7:20p.m.**  
                                    **Motioned by S. Yeomans   2<sup>nd</sup> by M. Williams   APPROVED BY ALL**

Submitted by

*Carol Barton*

Carol Barton  
Clerk