



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

July 1, 2019 Meeting

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

In Attendance: W. Barton, S. Yeomans, C. Dowling, G. Wright

Guests:

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: Insurance Company – Account moved
- 6 Approval of June 3. 2019 Minutes: **REMOVE** – Item 7 - Word “left” from discussing Budget
Motion to accept the June 3, 2019 minutes as corrected
Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL
- 7 Financial Report: **A) Treasurers Report:** Waiting for this quarter installment.
Once all bills are paid out will have approximately \$200+- left to return
Motion to accept the Treasurers Report as presented.
Motioned by G. Wright 2nd by C. Dowling APPROVED BY ALL
- 8 Building and Grounds: No call from **propane** people. – since not using heat – won’t know if we still have any issues until the fall when we turn the heat back on.
Blinds have been installed
Grass is growing
Chief advised that the **Awning** at the door to the bays was damaged during the last rain storm. Awning is around 20-years old. Will provide prices for a new awning. Looking for one that is a bigger over hang to give more protection.
- 9 Apparatus: **Minor repairs** on any vehicle are being taken care of.
Contract for new Truck has been signed in June 2019 by the “old” Selectmen board.
Insurance check (\$2,786.25) is coming to pay for the damaged light on vehicle.
A **request** to have the **other light also replaced** was presented. Cost would be \$2,000.95.

Motion to spend up to \$2,000.95 to have the other light on vehicle replace.

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

10 Chief’s Report:

SPENDING REQUEST

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	CFPC (Q Class) for one (1) person	\$275.00	455
2	Mike Pescetello (two (2) classes)	\$ 40.00	455
TOTAL		\$315.00	

Motion to spend up to \$315.00 on the above classes.

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

11 Old Business: None

12 New Business: **A) Election of Chairman**

B) Election of Treasurer

Election of Chairman and Treasurer postponed until a full board is present.

Hopefully election will be in August.

Chairman asked Commissioners if they wanted either a hard copy or electronic copy of the **Fire Marshaled monthly report** that he has been receiving. They all decided they did not need one as long as Chairman had it. But they requested that the Chief be sent a copy. Chief requested it to be sent electronically.

The Chief received two letters from – one from Derek T. Davis and one from Craig Majka both letters came from McNeil & Co. insurance explaining where the **Andover Volunteer Fire Department, Inc. policies for ESIP has been moved to**. McNeil & Co. bought the policies from Wilcox & Reynolds and the Smith Brothers Insurance will be the insurance agency handling the policies. Mr. Craig Majka will be handling Andover policies.

POLICY NUMBERS: MEPK09151402, MEIM09216102, MEUM09262402

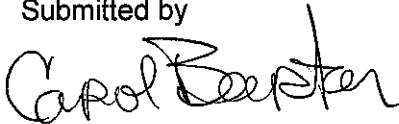
Also Mr. Peter Starkel and Mrs. Jennifer Lee have also moved from Wilcox & Reynolds and joined Smith Brothers Insurance.

13 Items for Future Agendas: Election of chairman and Treasurer
Normal items

14 Public Comment: No public present

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

Submitted by



Carol Barton

Clerk