



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

Monday, June 3, 2019 Meeting

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

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

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: ADD - Item 8C – CIP Parking
ADD - Item 8D – Sealing Parking Lot
ADD - Item 9A – New Tanker
- 5 Correspondence: NONE
- 6 Approval of May 13, 2019 Minutes: **Motion to accept 5/13/2019 minutes as presented.**
Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL
- 7 Financial Report: **A) Treasurers Report** - \$31,785.49 in checkbook
Treasurer reported that the Propane Tanks are FULL. Chief advised heat was turned off since Easter. Commissioners are still waiting to meet with installer to make sure there are no installation issues.

Treasurer presented a proposal for how Cost Recovery and Officer Stipends would be processed for the budget year 2019-2020. After discussion a Motion was presented.

Motion to Approve Treasurers Cost Recovery and Officer Stipends Proposal for 2019-2020 Budget year. Motioned by W. Barton 2nd by M. Williams APPROVED BY ALL

Sears and Son presented a bill for Loam, Fertilizer and Seeding that was a little higher than expected. After discussion a motion was presented.

Motion to pay \$1,310.00 to Sears and Son for Loam, Fertilizer and Seeding Fire House property.
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

After discussing what bills need to be paid with the budget for 2018-2019 Treasurer reported that they have left a little left in the budget for any additional issues or bills.

Motion to Accept Treasurers Report as presented.
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

- 8 Building and Grounds: **A) Propane Usage** – Installer to meet with Chairman to review propane issues.
B) Lawn Seeding – Grass is growing – slowly – needs sun

C) CIP Parking – A member of the CIP presented CIP members proposal for various “simple” improvements to town property. **One is installing an asphalt walkway and perpendicular parking spaces at the Town Fire House.** The Fire Commission CIP member sent this “proposal” to Commissioners for them to know about it. At this meeting Commissioners discussed what was proposed and if and when the CIP or Town Selectmen present the suggestion to be done then the Fire Commission would review and decide what would or wouldn't be done.

8) Building and Grounds.....continued

D) Sealing Parking Lot – Town received Bid for sealing school, town office and fire department parking lots. Fire Commission's part of the bill would be **\$4,100.00**. Timeframe for Fire Dept. lot to be sealed would be in July 2019. Coordination must be done for Fire Dept. vehicle access.

Commissioner Dowling brought up a request to **move the new shed** off the parking lot to another area that would be more acceptable to access and later on easier to put electricity to it.

Motion to move the Shed off the parking lot to a more acceptable area to access.

Motioned by C. Dowling 2nd by S. Yeomans

1 Abstained (Barton) 4 Approved (Dowling, Yeomans, Wright, Williams) Motioned Passed

9) Apparatus: Everything is OK
A) New Tanker – On the 6/6 Selectmen's Meeting Agenda there is an item for the Selectmen to deal with the contract signing for the new approved Tanker.

10 Chief's Report: 31 Calls for the month of May
Diesel and Propane Tanks have been painted.
Doors have been painted, but painter will be adding another coat.

Chief Mike requested \$300 to be paid to Bloomfield Fire District for the drill they attend on 6/2/2019.

Motion to pay \$300 to the Bloomfield Fire District.

Motioned by S. Yeomans 2nd by G. Wright APPROVED BYALL

11 Old Business: **A) Budget Update** - \$136,650.00 Budget for the Fire Commission was Approved at the 5/21/2019 Budget Vote.

12 New Business: Fire Commission was advised a **light on a vehicle was broken off when it hit a tree limb**. Fire Dept. was looking into updating the two lights on the vehicle prior to one being broken. Insurance will only pay for the repair/new updated light. The other would need to be paid for by Fire Commission. **Cost to replace and update the light is \$1,100 to \$1,200**. Will discuss more once more information from insurance is provided.

13 Items for Future Agendas: SAME

14 Public Comment: NONE

15 Adjournment: **Motion to adjourn at 7:30p.m.**
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

Submitted by

Carol Barton

Clerk