



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

October 2, 2017 Meeting

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

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: **ADD 11B – Propane Conversion Project**
ADD 12a – 2017-2018 Budget
- 5 Correspondence: Memo from 6-14-1999 State Statute for fees - permit construction
- 6 Approval of September 11, 2017 Minutes: **Motion to accept 9/11/2017 minutes as presented.**
Motioned by S. Yeomans 2nd by C. Dowling 1 – ABSTAINED REST APPROVED

- 7 Financial Report: **A) Treasurers Report - \$47,249.96 in checkbook**
 - ❖ Fuel Cost – Chairman will check with Town on cost
 - ❖ Farmington Bank transfer – Town is to process transfer**Motion to approve Treasurers Report as presented. Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL**
- 8 Building and Grounds: 821/gallons of fuel oil left
 - ❖ Water tested and is good - even though smells nasty
 - ❖ To replace water tank it would cost \$2,500 – it is the original tank. Plumber advises it should be replaced**Motion to spend \$2,500 to replace water tank. Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL**

- 9 Apparatus: ET115 needs all six (6) tires replace at a cost of \$3,840. Tires are original to truck
Motion to spend \$3,840 on six (6) tires for ET115. Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL

Price of ladders – since Tower is gone department needs taller ladder. Two brackets to hold it at \$150 and a 35 foot extension ladder at \$1,600
Motion to spend up to \$1,800 on 35 foot extension ladder and two brackets to hold it. Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

- 10 Chief's Report: There were 36 calls during September

SPENDING REQUEST

ITEM	REQUEST FOR	COST	ACCOUNT
1	One (1) set of Turn-Out Gear	\$3,500.00	826
Motion to spend \$3,500 on one (1) set of Turn-Out Gear. Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL			

- 11 Old Business: **A) Bunk Room Conversion Project** – include a 14 x24foot Storage Shed. Commissioner Dowling is still working to get prices. Columbia's conversion of their bunk room cost \$12,000+-. He feels that this project should be added to the 2018-2019 CIP Requests.
B) Propane Conversion – With no State Budget LOCIP money is not available. This project might not get done until the Spring of 2018. The tanks must be removed in 2018.
- 12 New Business: **A) 2017-2018 Budget** – Recommendations presented in the paper from the Finance Board talked about the insurance policy Fire Dept. has – this bill was paid in August 2017 and is a one (1) year policy and cannot be touched. The Town may come back to Board and Commissions and request 10-20% reduction in current budget or come back with a dollar amount to reduce by. Selectmen meeting on Wed 10/4 will see what the Selectmen might do.
- 13 Other Business: NONE
- 14 Future Agendas: 2018-2019 CIP Requests – 14x24 Shed / Bunk Room Conversion / Apparatus Plan
- 15 Public Comment: NONE
- 16 Adjournment: **Motion to adjourn at 7:35p.m. Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL**

Submitted by Carol Barton Carol Barton, Clerk

RECEIVED FOR RECORD
 10-3-2017 @ 8:20am
Carol H. Lee
 TOWN CLERK