



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

February 4, 2019 Meeting

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

In Attendance: W. Barton, S. Yeomans, C. Dowling, M. Williams
Guests: Chris O'Brien, Deputy Chief

1 Call Meeting to Order: 7 p. m.

2 Quorum: YES

3 Pledge of Allegiance: DONE

4 Additions / Deletions to Agenda: NONE

5 Correspondence: NONE

6 Approval of January 7, 2019 Minutes:

Motion to accept the 1/7/2019 minutes as presented
Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL

7 Financial Report: A) Treasurers Report - \$34,205.46 in check book

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 – Still waiting reason why propane usage is so high.
Commissioners will have propane company come out and do a check on the system.
Toilet has been replace in handicapped ladies room.

Commissioner Dowling advised that **the Town will be getting bids on all town parking lots** for crack sealing, sealing and line painting. Fire Commission does not have to do any bidding, just have money available in account to pay their share. [approximately \$4,000+-]

9 Apparatus: Everything is OK

10 Chiefs Report: Fire Department responded to **34 calls** in January
Request for Building Use – Long Term Planning Group is requesting use of building on Monday, March 11, 2019.

Motion to allow the Long Term Planning Group use the Fire House on Monday 3/11/19 for a meeting, as long as there is a Fire Department Member present during the meeting.
Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL

Commissioner Dowling said he would be present during Long Term Planning Meeting.

Chief's Report continued on page two (2)

10 Chief's Report: Continued.....

SPENDING REQUEST

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Fire Fighting Gloves 1 pair	\$ 102.98	826
2	Batteries for Stream Lights (2)	\$ 50.00	325
3	Hose Testing (ladders)	\$2,121.50	881
4	Ten (10) Gear Bags (\$50ea)	\$ 500.00	252
5	Three (3) Ceiling Hooks	\$ 425.00	252
TOTAL		\$3,199.48	

Motion to spend \$3,199.48 on the above five (5) requested items
Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL

11 Old Business: **A) CIP Update** – Commissioner Dowling provided a copy of a “spec Tanker” for the Commissioners to view. He will provide this “spec” the next CIP meeting to show them what a “spec” entailed.

Commissioner Dowling advised that the **CIP was requesting a Revised 10-year Plan for Apparatus**. He provided the Commissioners with one asking for their input and their approval of it. He also advised that the CIP was also requesting financial information on the trucks.

Motion to provide 10-year Fire/Rescue Apparatus Replacement Plan to the CIP at their next meeting
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

B) 2019-2020 Budget Update – Selectmen are starting to review Boards and Commissions budgets. No word yet as to if or when they wish to discuss the Fire Commission's Budget

12 New Business: NONE

13 Items for Future Agendas: NONE

14 Public Comment: NONE

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

Submitted by

Carol Barton
Clerk

RECEIVED FOR RECORD
2-6-2018 @ 10:20 AM
Theresa Garry
TOWN CLERK