



ANDOVER FIRE COMMISSION  
11 SCHOOL ROAD  
ANDOVER CT 06232

November 5, 2018 Meeting

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

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

- 1 Call Meeting to Order: 6:55p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: Rec'd Checks from Town from Insurance Claim.
- 6 Approval of October 1, 2018 Minutes: All Changes to Item 8
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**Motion to accept the October 1, 2018 minutes as corrected.**

**Motioned by S. Yeomans 2<sup>nd</sup> by G. Wright Approved by three One Abstained**

- 7 Finance Report: **A) Treasurers Report** - \$42,523.93 in check book Rec'd quarterly check from Town.

**Motion to accept the Treasurers Report as presented**

**Motioned by C. Dowling 2<sup>nd</sup> by G. Wright APPROVED BY ALL**

- 8 Building and Grounds: Polls protecting propane/diesel were painted

- 9 Apparatus: Everything is OK

- 10 Chief's Report: **SPENDING REQUESTS**

<b><u>ITEM</u></b>	<b><u>REQUEST FOR</u></b>	<b><u>COST</u></b>	<b><u>ACCOUNT</u></b>
1	Seven (7) Wall Clocks [3 Digital / 4 Regular]	\$ 276.00	301
2	Waxing of Floors	\$ 1,575.00	301
3	Turn Out Gear [5 Coats / 5 Pants]	\$14,274.65	826
4	Nine (9) Adapters for Hydrants and Trucks	\$ 978.23	252
5	6-each Helmet Shields [for Cadets]	\$ 224.64	826
6	Large Ram for Hurst Tool [new]	\$ 5,325.00	252
<b>TOTAL</b>		<b>\$22,653.52</b>	

**Motion to spend \$22,653.52 on the above six (6) items.**

**Motioned by C. Dowling 2<sup>nd</sup> by S. Yeomans APPROVED BY ALL**

- 11 Old Business: **A) CIP Update** – They had their 1<sup>st</sup> mtg. 11/1. Will keep Commissioners advised.  
**B) 2019-2020 Budget Discussion** – Still waiting for complete numbers on propane.  
• Possible a 9% increase – increasing some Accounts  
455-Training, 826-Protective Clothing, 879-Cost Recovery  
• Added new Account (215) for Propane  
**C) Cadets / Recruitment** – One (1) person came in as a Cadet.  
Nine (9) came in as Recruits
- 12 New Business: FYI – Chief going to Selectmen's Meeting 11/7 to discuss adding additional Stipends to the Cost Recovery Account for the Officers.
- 13 Future Agendas: CIP 2019-2020 Budget Cadets / Recruitment Propane Cost/Contract
- 14 Public Comment: NONE PRESENT
- 15 Adjournment: **Motion to adjourn at 7:35p.m.**  
**Motioned by C. Dowling 2<sup>nd</sup> by S. Yeomans APPROVED BY ALL**

Submitted by



Carol Barton  
Clerk

RECEIVED FOR RECORD  
11-8-2018 @ 9:12 AM  
*Theresa Garry*  
TOWN CLERK