



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

August 6, 2018 Meeting

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

- 1 Call Meeting to Order: 7:05pm
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: NONE

6 Approval of the 7/2/2018 Minutes:

Change	Item 4	2dn TO 2 nd
Change	Item 8	Chief also advised 7/2/2018 TO 7/2/2018
Change	Item 9	Q2 TO Q Indorsement in two (2) places
Change	Item 10	2 Abstained TO 1 Abstained
Add	Item 10	1 NO vote

Motion to approve 7/2/2018 minutes as corrected. Motioned by S. Yeomans 2nd by C. Dowling
APPROVED BY ALL

- 7 Financial Report: **A) Treasurers Report** - \$23,978.11 in checkbook
\$644.29 from 2017-2018 Budget returned to Town

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

- 8 Building and Grounds: Water Softener to be put in week of 8/6
Propane Tanks to be filled as part of project.
Per Chief Mike = suggests that Commission try to use local propane business' for propane contract. Could get better deal dealing with local business.
Shed to be delivered 8/9/2018 – Chief to see Town for payment check

- 9 Apparatus: Everything OK

- 10 Chief's Report: 22 Calls during July
Chief gave Commission another bill from McNeil for insurance. Do not know why Town has not paid bill yet. Commission Chair to check this out and provide Town with new bill.

- 11 Old Business: **A) LoCIP Update** – Propane project all most completed

B) Capital Expenditure 2018-2019 – Shed – delivery 8/9

- 12 New Business: Commissioner Dowling asked if Commission would Rent a 6-yard Dumpster.
(5' high, 5' 6" long, 5' wide) Cost \$184.00 plus 5% fuel tax = \$193.20/month \$2,318.40/year

Motion to have Commissioner Dowling contract to Rent a Dumpster at \$193.20/month.

Motioned by S. Yeomans 2nd G. Wright 4 APPROVED 1 ABSTAINED

- 13 Items for Future Agendas: NORMAL

- 14 Public Comment: Commissioner Dowling who as a Resident of the Town is on the Charter Revision Committee.
He discussed what went on during their first few meetings

- 15 Adjournment: **Motion to adjourn at 7:30pm. Motioned by M. Williams 2nd by G. Wright**
APPROVED BY ALL

Submitted by

Carol Barton
Carol Barton, Clerk

RECEIVED FOR RECORD
8-8-2018 @ 11:03AM
Theresa Garry
asst. TOWN CLERK