



ANDOVER FIRE COMMISSION  
11 SCHOOL ROAD  
ANDOVER CT 06232

June 4, 2018 Meeting

In Attendance: W. Barton, M. Williams, S. Yeomans  
Guests: Ron Mike, Jr.

- 1 Call Meeting to Order: 7:05pm
- 2 Quorum: YES Pledge of Allegiance: DONE
- 3 Additions / Deletions to Agenda: NONE
- 4 Correspondence: NONE
- 5 Approval of May 7, 2018 Minutes: **Change** Item 9 TM's TO PMs

**Motion to accept the May 7, 2018 minutes as corrected.**

**Motioned by S. Yeomans 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

- 6 Financial Report: A) **Treasurers Report** - \$40,170.45 in checkbook  
Correction to amount to pay out for June bills: Add \$1,104.00 to pay for Training  
So amount now for June bills is \$29,555.57

**Motioned to accept the Treasurers Report as corrected.**

**Motioned by M. Williams 2<sup>nd</sup> by W. Barton APPROVED BY ALL**

- 7 Building and Grounds: Lawn mowing and cleaning are working out very well.
- 8 Apparatus: Everything is OK
- 9 Chief's Report: Total of 29 emergency calls for the month of May  
Sanitizing of the well will need one week of normal running water to clear it out.  
The Town Office will be told during that time to NOT DRINK the Water.

**SPENDING REQUESTS**

ITEM	REQUEST FOR	COST	ACCOUNT
1	Water Soften System	\$ 3,000.00	301
2	Misc. Equipment -to many to list	\$ 1,800.00	252
3	Plumbing (Sanitizing Well, Replace Kitchen Faucet Clean Traps, Rebuild Toilet Tank Workings)	\$ 800.00	301
4	Hurst Pedal Cutter (for tight area rescues)	\$ 3,145.00	252
5	LDH - Up-Cost (hose)	\$ 375.00	252
6	Kenwood Portables - 2 ea. @ \$800/ea.	\$ 1,600.00	252
7	Stream Light Hand Lights - 5 ea. @ \$135/ea.	\$ 675.00	252

**TOTAL \$11,395.00**

**Motion to spend \$11,395.00 for the above seven (7) items**

**Motioned by M. Williams 2<sup>nd</sup> by S. Yeomans APPROVED BY ALL**

- 10 Old Business: A) **2018 - 2019 Budget Update** - The Shed is still in the budget  
B) **LOCIP Project Update** - Tentative meeting is set for June 6<sup>th</sup> at 9a.m in the Administrators Office.

- 11 New Business: NONE
- 12 Items for Future Agendas: No new ones
- 13 Public Comment: No Public Present

- 14 Adjournment: **Motion to adjourn at 7:25p.m. Motioned by M. Williams 2<sup>nd</sup> by S. Yeomans APPROVED BY ALL**

Submitted by

*Carol Barton*

Carol Barton  
Clerk

RECEIVED FOR RECORD

6-5-2018 @ 9:31 AM

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Asst. TOWN CLERK