



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

May 7, 2018 Meeting

In Attendance: W. Barton, M. Williams, C. Dowling, S. Yeomans
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: NONE
- 5 Correspondence: NONE

- 6 Approval of April 2, 2018 Meeting: **Motion to approve the 4/2/18 Minutes as presented.**
Motioned by C. Dowling 2nd by S. Yeomans
APPROVED BY ALL

- 7 Financial Report: **A) Treasurers Report - \$48,102.29 in Check book**
Motion to approve the Treasurers Report as presented. Motioned by M. Williams 2nd by C. Dowling
APPROVED BY ALL

- 8 Building / Grounds: There is not enough **fuel** (79.5gals+-) to keep the Generator and Furnace working. Dime Oil will only delivery 750gals and nothing less. So no Generator or Furnace working – weather is warm enough so furnace is not needed
Administrator is signing **Propane Conversion Contract** and work should be starting soon. Must be done by 6/30/18.
Simplex was called in and had to change out a battery.
Plumber is coming 5/8 to fix - kitchen sink, a toilet and any other issues.

- 9 Apparatus: TM's have been done. Minor repairs needed and will be done by 6/30/18.
Hurst Tool – Motor repaired \$1200+- Will submit bill to insurance once bill is received.

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

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Bullet Saw Chains (new & back-up)	\$ 517.92	252
2	Fire Prevention Packets & Recruitments Packets	\$ 2,500.00	455
3	Hydrant Supplies	\$ 1,240.00	252
4	12 Lengths of Hose (Replaces hose that failed testing)	\$ 6,300.00	252
5	2 Portable LED Scene Lights (12 volt battery lights)	\$ 1,290.00	252
6	5 Stream Light Flashlights	\$ 985.00	252
TOTAL		\$12,832.92	

Motion to spend \$12,832.92 on the above six (6) items.
Motioned by M. Williams 2nd by C. Dowling APROVED BY ALL

11 Old Business: **A) 2018-2019 Budget Update** – Our budget has not been changed from what we presented. 5/10/18 Public Hearing Meeting has a 3mill increase. Re-added Trooper and other items.

B) LOCIP Project – Contract to be signed. Project to start soon.

12 New Business: Nothing to discuss at this meeting

13 Item's for Future Agendas: Normal Items

14 Public Comment: No Public Present

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

Submitted by

Carol Barton
Clerk

RECEIVED FOR RECORD
5-10-2018 @ 9:46 AM
Theresa Gonyea
Asst. TOWN CLERK