



ANDOVER FIRE COMMISSION  
11 SCHOOL ROAD  
ANDOVER CT 06232

April 2, 2018 Meeting

In Attendance: W. Barton, C. Dowling, M. Williams, G. Wright, 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: Sears & Son Landscaping provided Proposal for 2018 Mowing and Clean-up Costs.

**Motion to continue to have Sears & Son Landscaping mow Fire House lawn and do necessary cleanup.**

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

- 6 Approval of March 5, 2018 Meeting minutes:

**Motion to approve March 5, 2018 minutes as presented**

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

- 7 Financial Report: **A) Treasurers Report** - \$22,688.11 left in checkbook. Waiting last qtr. budget money.
  - 1) 528 gallons of oil left – Will be requesting Dime Oil to make a delivery to hold Fire House over until Propane Conversion is completed.
  - 2) Chairman was advised that the last budget payment from the Town maybe \$200 less. Town checking numbers to see why.

**Motion to accept Treasurers Report as presented. Motioned by C. Dowling 2<sup>nd</sup> by M. Williams APPROVED BY ALL**

- 8 Building & Grounds: Assistant Chief is requesting “benches” to be put in the locker rooms so when you shower you have a place to put your clean cloths and sit to get dressed. Chief advised he will check out pricing and size for these “benches”.

- 9 Apparatus: Everything is Good.

10 Chief's Report: There were 48 calls during March – most were during the Snow Storm.

Fire Department is going to ask the Town to insure the Antique Fire Truck and the Fire Association is willing to pay them back for the insurance. The Antique is being stored at the Fire House until the Willimantic Fire Training School refurb is completed. They were advised that the Selectmen must "approve" the insurance request.

Hose Testing to be done around April 24<sup>th</sup>. Additional Testing to be done May/June timeframe.

#### SPENDING REQUESTS

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Training Class @\$65/ea. (Ben & Mark)	\$ 130.00	455
2	New Rope Bags	\$ 75.00	252
3	J&S – New Antenna (\$245) and Pager (\$200)	\$ 445.00	878
4	Our Cost for Training Day with Columbia FD at Dayville Training area	\$ 250.00	455
5	Hurst Tool Service	<u>\$1,061.72</u>	325
TOTAL		\$1,962.72	

**Motion to approve the Request for Spending \$1,961.72 on the above five (5) items**

**Motioned by S. Yeomans 2<sup>nd</sup> by G. Wright APPROVED BY ALL**

11 Old Business: **A) CIP Update** – Committee will be meeting year round. They talked about many things that need to be done around town. **Example:** Old Grange's Roof, Ball Field – track, restrooms, concession stand, Gym – bleachers updated, Rail Trail – updating more than what DEEP does. CIP Committee agreed that money should be added to the Fire and Town Equipment Funds.

**B) Capital Project Update** – RFP has been processed for Propane Conversion.

A date of April 19<sup>th</sup> has been set to open up the Bids.

12 New Business: Commissioner Dowling advised that they are still working on the Cadet Program. He also advised that the Fire Department is celebrating their 80<sup>th</sup> Anniversary and are planning a Banquet for October 2018. Commissioners, Fire Fighters, Associate Members, Town Officers, etc. will be invited. Cost to be determined.

13 Future Agendas: CIP Project Update Budget 2018-2019 – Finance Board

14 Public Comment: NO PUBLIC PRESENT

15 Adjournment: **Motion to Adjourn at 7:35p.m.**

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

Submitted by

Carol Barton

Carol Barton  
Clerk