



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

March 5, 2018 Meeting

In Attendance: W. Barton, C. Dowling, M. Williams, G. Wright, S. Yeomans
Guests: R. Mike, Jr., C. O'Brien

- 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 February 5, 2018 Minutes:
Line 10 – **ADD** an r to word Report
Line 11 – **CHANGE** 5-year to 10-year
Line 12 – **CHANGE** would like to see to
would like to have a tour

Motion to approve February 5, 2018 minutes as amended.
Motioned by S. Yeomans 2nd by G. Wright APPROVED BY ALL

- 7 Financial Report: **A) Treasurers Report - \$27,598.95 in checkbook**

Chairman asked – has the electric bill changed any since the new electric water heater was installed?

Treasurer advised – as of right now no change is noted.

Motion to have the Chief and Treasurer to spend Account 826 – Protective Clothing – as needed.
Motion C. Dowling 2nd by G. Wright APPROVED BY ALL

Motion to accept Treasurers Report as presented.
Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL

- 8 Building & Grounds: Everything is OK.
Commissioner Williams advised - 660/gal of oil in tank
- 9 Apparatus: Good Shape
Chief to review and advise on adding – **rearview camera on R215**

10 Chief Report: 70 calls during the first 2 months of 2018

Chief is asking Commissioners to request a change in age to insurance from 16 to 14 so they can start a Cadet Program which would allow 14-year olds to learn firefighting at an earlier age so when they become 16 they are ready to join as Junior Firefighters. **Chairman** requested a formal letter requesting this change in insurance coverage. **Chief** agreed and will provide letter

<u>SPENDING REQUEST</u>			
<u>ITEM</u>	<u>REQUEST</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Dubois – moving 1 car	\$ 50.00	455
2	Misc. Items for M115	\$ 150.00	252
3	Hurst Tool – Testing	\$1,220.00	325
4	J&S – Pagers and Batteries	\$ 385.00	878
TOTAL		\$1,805.00	

Motion to spend \$1805.00 on the above four (4) Requests.
Motioned by C. Dowling 2nd by S. Yeomans APPROVED BY ALL

11 Old Business: **A) CIP Update** – Commissioner Dowling provided a list of **Fire Department Assets** that the CIP requested. (CIP is requesting this information on all Town Owned items/buildings.) He asked for the Commissioners input on the noted costs. Commissioners agreed with what was presented and agreed that the list be presented to the CIP Committee.

B) Capital Project Update – The **Propane Conversion Project** LoCIP money has been approved via State. Administrator will present it to the Selectmen at their next meeting and once they give final approval Bids (RFP) can proceed. Commission Dowling as that the Chairman have the **Circulating pumps and motors be added** to the Propane Conversion. Chairman advised he will do so.

12 New Business: NONE

13 Other Business: NONE

14 Items for Future Agendas: NONE

15 Public Comment: NONE

16 Adjournment: **Motion to adjourn at 7:30p.m. Motioned by S. Yeomans 2nd by C. Dowling**
APPROVED BY ALL

Submitted by

Carol Barton
Clerk

RECEIVED FOR RECORD
3-6-2018 @ 10:32AM
Theresa Garry
TOWN CLERK