



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

February 5, 2018 Meeting

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

- 1 Call Meeting to Order: 6:55p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: Notice from State on dollar amount Andover is receiving in the LOCIP Fund

- 6 Approval of January 8, 2018 Minutes: **Motion to approve 1/8/2018 minutes as presented.**
Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL

- 7 Financial Report: **A) Treasurers Report - \$30,988.09 in checkbook**

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

- 8 Building and Grounds: **A) Furnace and Hot Water Heater**
 - ❖ On 2/2 Hot Water Tank was installed
 - ❖ On 2/2 Fire house was cooling down and furnace could not be restarted
 - ❖ On 2/2 before furnace repair could be called Dime Oil came with an Oil Delivery
Furnace could be restarted

It was noted that the pumps keep burning out because of the Hard Water the Fire House has. It is suggested that a Water Softener be installed for the Fire House ONLY. This is something to think about. Cost is needed.

- 9 Apparatus: Everything is OK

- 10 Chief's Repot: **SPENDING REQUESTS**

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Fire Fighter 1 Training for 3 people (\$900.ea)	\$2,700.00	455
2	Towing a Car for Training that is not be driven	\$ 50.00	455
3	Soap Dispensers / Vacuum Cleaner Fixed	\$ 250.00	301
TOTAL		\$3,000.00	

Motion to spend \$3,000.00 on the above three items
Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL

- 11 Old Business: **A) CIP** – Fire Commission was the only one who so far has presented Requests.
CIP Committee appreciated that the FC provided an updated 5-year Plan
B) Budget – Chairman is still waiting for Selectmen and Board of Finance to set-up
meeting to discuss FC Budget

- 12 New Business: **A) Building Use Request** – CIP is asking to use the Conference Room on Thursday, 2/22/18. They also noted they would like to see the have a tour of the Fire Department at the same time

Motion to let the CIP Committee use the Conference Room at the Fire House for their Thursday, 2/22/18 meeting Motioned by S. Yeomans 2nd by M. Williams 1 ABSTANED 4 APPROVED

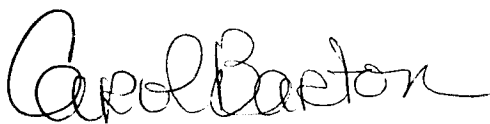
13 Other Business: NONE

14 Items for Future Agendas: NONE

15 Public Comment: NONE

16 Adjournment: **Motion to adjourn at 7:20pm**
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

Submitted by



Carol Barton
Clerk

RECEIVED FOR RECORD
2-6-2018 @ 12:04 PM
Theresa Carrey
asst. TOWN CLERK