



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

January 8, 2018 Meeting

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

- 1 Call Meeting to Order: 7:07p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: **ADD** Item 13A – Fire Apparatus Replacement Plan
10-year Plan
- 5 Correspondence: Christmas Card from Sears and Son - Landscaper
- 6 Approval of December 4, 2017 Meeting: **Change** – Item 11B – Rail Trail Vehicle **TO** Ultra Terrain
Vehicle (UTV)
Change – Item 12 – cost **TO** proposed cost
Motion to approve December 4, 2017 minutes as corrected
Motioned by M. Williams 2nd C. Dowling APPROVED BY ALL
- 7 Approval of December 18, 2017 Special Meeting:
Motion to approve December 18, 2017 meeting as presented.
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL
- 8 Financial Report: **A) Treasurers Report** - \$25,106.88 - then after report was written Treasurer
Wrote checks for Cost Recovery and Chimney Repair so there is really under
\$10,000 in checkbook. Treasurer is waiting January check from Town.
Additional bills coming in for work done in beginning of January 2018 –
Generator work and Furnace repair
Motion to approve the Treasurers Report as presented
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL
- 9 Building and Grounds: Items a & B See Item 8 – work done – waiting bills
Hot Water Tank hopefully will be put in by Friday, but because of the freezing
Weather contractor may not be able to do it until 1/19
- 10 Apparatus: **A) Rescue 115** – See Chiefs Spending Request
Rescue 215 – Batteries and Chargers have been done

11 Chiefs Report:

<u>SPENDING REQUEST</u>			
<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Batteries for SCBA	\$194.87	325
2	Four (4) Snow Shovels	\$100.00	252
3	Service Work on Rescue 115 – at Dubois	<u>\$700.00</u>	360
	TOTAL	\$994.87	

Motion to spend \$994.87 on the three (3) above items.

Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

Chief advised that there were 361 calls during 2017 and 24 calls during December 2017. He advised that the 35foot ladder came in, just needs to be picked up. Also the gear bags have come in.

12 Old Business: NONE

13 New Business: **A) Fire Apparatus Replacement Plan - 10-year Plan**

Commissioner Dowling presented a possible updated Refurbishment & Replacement Plan for Fire & Rescue Apparatus. Refurbishing some vehicles instead of buying new. Removing vehicles from service and buying one (1) new vehicle to replace them. His presentation does not change when equipment/boat/building would be replaced or maybe built

Motion to incorporate new Refurbishment and Replacement Plan on Vehicles to the 10-year Capital Plan and authorize our CIP Representative (C. Dowling) to present this Plan to the CIP Committee.

Motioned by C. Dowling 2nd S. Yeomans APPROVED BY ALL

14 Other Business: Commission Chairman presented a copy of the **LoCIP Request** that will be sent to the State for the Town to get any LoCIP money to process the Propane Heat Conversion at the Fire House. This request will be sent in January 2018

15 Items for Future Agendas: NONE

16 Public Comment: NONE PRESENT

17 Adjournment: **Motion to adjourn at 7:50p.m Motioned by M. Williams 2nd by S. Yeomans**
APPROVED BYALL

Submitted by

Carol Barton

Carol Barton
Clerk

RECEIVED FOR RECORD
1-10-2018 @ 10:13AM
Theresa Garry
Asst. TOWN CLERK