



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

June 5, 2017 Meeting

In Attendance: M. Williams, W. Barton, S. Yeomans, G. Wright
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: **ADD** – Item 12A Discussion of Copier
- 5 Correspondence: NONE
- 6 Approval of May 8, 2017 Minutes: **Change Item 10 – Under Spending #5 suites TO suits**
Motion to accept the May 8, 2017 minutes as corrected.
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL
- 7 Financial Report: **A) Treasurers Report - \$30,673.05 in checkbook**
Commissioner Williams advised Dime Oil in April that we wish not to have any more oil delivered - he also provided written request to not deliver - but in May, Dime delivered oil. Even with a note left in the oil tank to make sure the delivery person did not leave any oil. This is a \$2,000+- bill that was not expected. Commissioner Williams will be talking to Dime Oil to see about them removing the oil they delivered since they were not supposed to deliver in the first place.
Motion to have Commissioner Williams talk with Dime Oil to have the oil removed that wasn't supposed to be delivered.
Motioned by S. Yeomans 2nd by W. Barton APPROVED BY ALL

Motion to Approve the Treasurers Report as presented.
Motioned by M. Williams 2nd by W. Barton APPROVED BY ALL
- 8 Building and Grounds: **Mowing** - Chief Mike advised he talked to Sears & Son about the mowing of the Fire Department lawn. They will be the contractor for lawn service this year.
Cleaning Service – Chief Mike had only one person come in to survey the Fire House and provide a quote. Tonight - Commissioner Wright provide the Chief with another name and after discussion it was decided to check this new contractor out and if they are within the same pricing as the first company then Chief will decide who to go with.

(Pricing provide by 1st company was: \$125wkly cleaning, \$275 for cleaning windows, \$1,275 refinishing floors)

Motion to have Chief Mike to go with one of the two Cleaning companies that fit the acceptable spending agreed upon by the Commissioners.
Motioned by W. Barton 2nd by S. Yeomans APPROVED BY ALL

9 Apparatus: Chief advised: Pump Testing is done. DOT Testing is being worked on.

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

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Window Air Conditioner for Mechanics Room	\$ 130.00	301
2	Caribeeners – 5pcs	\$ 225.00	252
3	Dewalt Battery Drill Kit	\$ 400.00	360
4	Four (4) Tires for ET 215	\$1,620.00	360
5	Radio Installation on Car 315	\$ 382.00	878
6	Air Bag Control Units (Controls & Bags) Total Cost for Both	\$4,319.28	252
7	One (1) Gumby Suit	\$ 890.00	252
8	Eight (8) Alpha Pagers	<u>\$1,400.00</u>	252
TOTAL		<u>\$9,366.28</u>	

Motion to approve spending \$9,366.28 on the above eight (8) items.
Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL

11 Old Business: **A) HVAC and Heating Maintenance Contract** – Commissioner Dowling is to provide paperwork – Commissioner Chairman will contact him to have him provide required paperwork. Until discussion at July meeting will go with B&G on Heating Maintenance until a decision is made on who to go with.

B) Insurance Renewal – Chief Mike will check on it and report in July

12 New Business: **A) Discussion on Copier** – The Chief advised that the Association is looking in to taking over the cost of the Copier. Since EMS Service and Ambulance Billing uses most of the time. He will have more information come the July meeting.

13 Other Business: **Sale of the Tower** - The Chief advised that he received only one (1) bid on the sale of the Tower (\$3,000). Commissioner Yeomans asked if we would like to put it in the antique show scheduled for June 25, 2017 and see if we get any bids. Commissioner Wright also provided the Chief with a name to check out if there are any tree services that might want the Tower. The Chief will also check with the one person who did bid on it if he is still interested and if he would wait until after the antique show before we make a decision. More information will come at the July meeting.

14 Items for Future Agendas: NONE


15 Public Comment: NONE

16 Adjournment: **Motion to Adjourn at 7:45pm**
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

Submitted by



Carol Barton
Clerk

RECEIVED FOR RECORD
6-6-2017 @ 11:00am

TOWN CLERK