



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

March 6, 2017 Meeting

In Attendance: W. Barton, M. Williams, G. Wright, C. Dowling
Guests: R. Mike, Jr., B. Mike

- 1 Call Meeting to Order: 7p.m.
- 2 Pledge of Allegiance: DONE
- 3 Quorum: YES
- 4 Additions / Deletions: NONE
- 5 Correspondence: NONE

- 6 Approval of the February 6, 2017 Minutes:

Change Item 9 HGHC Leasing TO HGAC Purchasing Groups

Motion to approve the February 6, 2017 minutes as corrected

Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL

- 7 Financial Report: A) Treasurers Report - \$28,797.74 in checkbook

- Fire Matic - netting was approved at \$440.05 and bill came in at \$673.18 - this is bill is on HOLD until Commissioner Dowling talks to them and reports back to Commissioners.
- I&S cost to add a radio in Car 715 was for \$980 but came in at \$1,254. Difference was because the wiring harness was different and took extra time to install.

Motion to pay the \$274 difference in cost of installing the radio in Car 715.

Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL

Motion to accept Treasurers Report as presented.

Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

- 8 Building and Grounds: Overhead Doors - Controller over "boat" door has timer controls with it that controls all doors if you decide to put them on a timer to close. The controller is no good and it will cost \$357.90 extra in parts to replace it.

Motion to authorize another \$375.90 so Overhead Door can order the needed parts for the Controller over the "boat" door.

Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

- 9 Apparatus: Everything is OK.
Commissioner Barton advised that at the Selectmen's meeting on 3/1 - they gave "nod" to the Fire Commission / Fire Department to sell the Tower - they just would like to know the price prior to is being sold.

10 Chief Report: Calls for February were 21 down from January.

SPENDING REQUESTS

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Plumbing Repairs (Liberty Plumbing) <ul style="list-style-type: none">• Required "Tap" on Tank by the State Inspector• Traps on all sinks in restrooms	\$1,500.00	301
2	Plug and Dike for Rescue -	\$ 38.00	505
3	Gear Racks - to be mounted on walls of bays <ul style="list-style-type: none">• 1 set to hold 6 sets of gear• 1 set to hold 9 sets of gear	<u>\$4,000.00</u>	252

TOTAL COST: \$5,538.00

Motion to spend \$5,538.00 on Plumbing Repairs, Plug & Dike for Rescue and Gear Racks.

Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL

11 Old Business: A) CIP - Everything presented to them are on Hold except for the furnace conversion for the Fire House.
B) Board of Finance - Budget Review went well.
C) Contracts - 1) **Lawn Care** - Fire Dept. will do the Spring Clean-up.
We need to see what the Town plans to do - if they want to get contracts for lawn care on all town properties - before we go out to get our own quotes.

2) **Cleaning Services** - Both the Town Office and FD are not happy with the cleaner. He could be doing more in the normal cleaning.
Commissioner Barton will call him and talk to him.

3) **Furnace & HVAC Contract** - Not due until July 2017

12 New Business: NONE
13 Other Business: NONE
14 Future Items for Agenda: Contracts - CIP - Tower Sale
15 Public Comment: NONE
16 Adjournment: **Motion to adjourn at 7:30 p.m.**


Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL

Submitted by



Carol Barton
Clerk

THESE MINUTES ARE UNAPPROVED UNTIL ACCEPTED / APPROVED BY THE FIRE COMMISSIONERS

RECEIVED FOR RECORD
3-9-2017 @ 11:35am

TOWN CLERK