



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

July 6, 2020 Meeting

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

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

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- Pledge of Allegiance: DONE
- 3 Additions / Deletions to Agenda: **ADD** Item 10 B – UTV Update
- 4 Correspondence: NONE
- 5 Approval of June 4, 2020 Virtual Minutes:

Motion to accept June 4, 2020 minutes as presented.
Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL

- 6 Financial Report: **A) Treasurers Report** - \$2,228.0 in checkbook, \$2,184.64 for outstanding PO's
Leaving \$43.36 to return to Town at this time.

Motion to accept the Treasurers Report as presented.
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

Treasurer received 1st Quarter Fiscal Year 2020 – 2021 check from Town Office on 7/6/2020 at meeting.

Treasurer requested approval to pay for new printer and ink cartridge at a cost of \$166.97.
Previous printer “died” and had to be replaced.

Motion to approve \$166.97 to pay for new printer and ink cartridge.
Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL

- 7 Building and Grounds: **A) Alarm System Update** – Still waiting for them to return after ordering part.
- 8 Apparatus: Everything is Good. Will be getting “pipe” for new Tanker via Fed Ex.
- 9 Chief's Report: 20 calls in June

SPENDING REQUEST

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Ladder part from Firematic	\$ 42.00	325
2	Radio and batteries installed on Car 115 by J & S Radio	\$2,072.85	878
3	Mud Flaps for ET215 from Greenwood Fire	<u>\$ 363.44</u>	360
	TOTAL	\$2,478.20	

Motion to approve \$2,479.29 on the above three items.
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

- 10 Old Business: **A) Tanker Update** – Delay in delivery. While in WI they caught that the hood was a different color than the rest of the truck. Tanker was repainted and re-lettered. Tanker left WI on 7/6 and should be in North Haven CT by Friday 7/10. Deliver to Andover week of 7/13.

Commissioner Dowling would like all Commissioners to be on hand when the Tanker is delivered so all can accept the Tanker.

With no trip out to see the Tanker – there should be money coming back that can be used to on any changes made. Once Tanker is received – Training on it will happen before Tanker can be accepted in to service.

B) UTV Update – Vehicle has been ordered. There is a delay in receiving it since the time it took in getting PO processed D. H. Marvin is now out of stock and will not be receiving any in until October timeframe. Once UTV is available then Chief will shop for the UTV trailer.

- 11 New Business: **A) Election of Chairman and Treasurer**
Commissioner Dowling motioned to leave Officers who are in place in place.

Motion to have Wally Barton stay as Chairman and Scott Yeomans to stay as Treasurer
Motioned by C. Dowling 2nd by G. Wright APPROVED BY Dowling, Williams, Wright, Yeomans
Abstained by Barton. MOTION PASSED

- 12 Items for Future Agendas: Normal

- 13 Public Comment: None Present

- 14 Adjournment: **Motion to adjourn at 7:20p.m. Motioned by M. Williams 2nd by G. Wright**
APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk