



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

August 3, 2020 Meeting

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

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

- 1 Call Meeting to Order: 7:00p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: NONE
- 6 Approval of July 6, 2020 Minutes: Item 9 – Spending Request - **CHANGE** Car 115 **TO** Car 215
Motion to accept the July 6, 2020 minutes as amended.
Motioned by G. Wright 2nd by C. Dowling APPROVED BY ALL
- 7 Financial Report: **A) Treasurers Report** - \$21,445.79 in checkbook
\$119 was returned to the Town from 2019-2020 budget.
Motion to accept the Treasurers Report as presented
Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL
 - Treasurer advised he will be buying checks this month.
 - Commissioner Dowling presented a bill for around \$112 for items for new Tanker.**Motion to reimburse Commissioner Dowling \$112 and have Treasurer buy new checks.**
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL
- 8 Building and Grounds: **A) Alarm System** – Supplier has now has items he needs to finish – just checking with TN about “dialer” and what to do about it.
- 9 Apparatus: Everything is GOOD
A) Acceptance of Tanker – Tanker is insured – right now for replacement value of \$550K. Spartan advised if there are any “repairs” found make a list and present it to them. IF and emergency issue happens – call and they will reply right away. They advised do not use brushed when washing. They provided all required manuals on parts and lots of warrantee.
Motion to ACCEPT the New Tanker
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

B) Authorization of Payment for New Tanker – After discussion a motion was presented.
Motion to have the Town of Andover process payment of \$411,418.00 to Spartan for the payment of the new Tanker. Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL

- 10 Chief' Report: 27 Calls in July. Back to regular meetings/training within virus precautions.
- 11 Old Business: **A) Trailer for UTV** – Commissioner Dowling check out trailers at Connecticut Trailer and found one for \$3,048.00 which once ordered would be delivered in September 2020. After discussion on the trailer “specs” a motion was presented.

Motion to have the Town of Andover process a check for \$3,048.00 for a Trailer for the UTV from Connecticut Trailer.

Motioned by S. Yeomans 2nd by M. Williams Four (4) Approved One (1) Abstained

A question was brought up about **spending prior to monthly meeting**. After discussion it was decided that only emergency issues and payment for physicals can be “spent” without holding a meeting. All other “spending” will be brought to the monthly meeting for approval.

- 12 New Business: Discussion of **change order items for the new Tanker** took place. We are waiting further information from Spartan before we take action.

- 13 Items for Future Agendas: Old Business - Change order items for new Tanker

- 14 Public Comment: NONE

- 15 Adjournment: **Motion to Adjourn at 7:35p.m.**
Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk