



ANDOVER FIRE COMMISSION  
11 SCHOOL ROAD  
ANDOVER CT 06232

September 14, 2020 Meeting

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

Meeting was delayed because of a Holiday.

In Attendance: W. Barton, C. Dowling, S. Yeomans, G. Wright  
Guests: Ben Mike, Asst. Chief

- 1 Call Meeting to Order: 7:00pm
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: NONE
- 6 Approval of August 3, 2020 Minutes: Item 8A – Supplier has **Remove** has  
Item 9A – In IF and **Remove** the “d” in and  
In use brushed **Change** it to use brushes  
In and lots of warranty **Remove** words **lots of**  
Item 11A – In the motion – **Change** process **to** Purchase Order

**Motion to accept August 3, 2020 minutes as amended.**  
**Motioned by S. Yeomans 2<sup>nd</sup> by C. Dowling APPROVED BY ALL**

- 7 Financial Report: **A) Treasurers Report** - \$18,159.2 in checkbook

**Motion to accept Treasurers Report as presented**  
**Motioned by C. Dowling 2<sup>nd</sup> by W. Barton APPROVED BY ALL**

- 8 Building and Grounds: **A) Generator Service** – After running for 6 solid days – nothing was wrong with it. Service person advised that the “hour” meter could be replaced.  
  
**B) Alarm System Update** – Commission Chair was advise that the CO detector is not attached, there is also no gas or heat detectors. Service person is out with re-hab. If we don’t have anyone coming to finish service – Chair will look for another vendor to do the work.

Commission Chair was asked by Town Administrator to check out a company for a **Town-wide service contract for Alarm System Monitoring for all Town buildings**. TN will not be providing the service after 2021

- 9 Apparatus: **A) Tanker Status** – Hope to have in service by 10/1 – waiting equipment and training is still in process.  
**B) UTV Status** – Waiting additional equipment and for the trailer to be delivered. J&S came out and check UTV over to see if the alternator had enough power for additional equipment. It does.

A Motion was presented for the following equipment – Windshield and wipers, review/side/flip down mirrors, brush guard and additional small items. Cost would be \$1,942.33.

**Motion to spend \$1,942.33 on the above request.**

**Motioned by S. Yeomans 2<sup>nd</sup> by C. Dowling Approved by three (3) Abstained by one (1)**

- 10 Chief's Report: 35 Calls in August

**SPENDING REQUEST**

<b><u>ITEM</u></b>	<b><u>REQUEST FOR</u></b>	<b><u>COST</u></b>	<b><u>ACCOUNT</u></b>
1	Equipment from Firematic for T-115	\$1,660.05	252
2	Repay Ben Mike for 10 PPE Vests for Jr's & Cadets *	\$ 180.69	826
3	Repay Ben Mike for taking Fire Officer 1 Training	\$ 410.00	455
4	Repay Dave Gostanian for Batteries for SCBA	<u>\$ 150.00</u>	325
<b>TOTAL</b>		<u>\$2,400.74</u>	

**Motion to spend \$2,400.74 on the above four (4) items.**

**Motioned by C. Dowling 2<sup>nd</sup> by G. Wright APPROVED BY ALL**

- 11 Old Business: **A) Cadet Program** – Few new Cadets joined. One is already in a class.  
\* New Vests were given to all Junior members and Cadets per new requirement  
**B) Insurance (ESIP)** – Is the UTV covered? Commissioner Dowling will check it out.
- 12 New Business: NONE
- 13 Items for Future Agendas: NORMAL
- 14 Public Comment: NONE
- 15 Other Business: NONE
- 16 Adjournment: **Motion to adjourn at 7:35pm**  
**Motioned by S. Yeomans 2<sup>nd</sup> by G. Wright APPROVED BY ALL**

Submitted by

*Carol Barton*

Carol Barton  
Clerk