



**ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232**

October 5, 2020 Meeting

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

In Attendance: W. Barton, S. Yeomans, C. Dowling, M. Williams
Guests: Ron Mike, Jr., 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 September 14, 2020 Minutes: **Motion to accept the 9/14/20 minutes as presented.**
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

7 Financial Report: **A) Treasurers Report** - \$13,395.52 in checkbook. Just received next check in the mail.
Motion to accept the Treasurers Report as presented
Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL

8 Building and Grounds: **A) Alarm System Update for Furnace** – Waiting for vendor to get back to us – been sick.
TN's Fire Alarm coverage of all Town Buildings
🔥 The Fire House will be covered until 7/2021
🔥 The rest of the Town Building – are waiting for a date.

9 Apparatus: **A) Status of Tanker Repair** – Side Valve repair -Tanker will be picked up on 10/7
Hurst Tool – motor was removed – Taken to be check-out to see if is repairable. Waiting update & cost

10 Chiefs Report: There were 27 calls in September
SPENDING REQUEST

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Repay Ben Mike for Class	\$ 412.00	455
2	Fire Prevention Items		
	from Foremost Promotions	\$ 597.75	455
3	Removal of Two (2) Training Cars	\$ 150.00	455
		TOTAL \$1,159.75	

Motion to spend \$1,159.75 for the above three (3) items.
Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

11 Old Business **A) Tanker Charge Order Bill** – Chairman talked to Tanker company and was told not to pay invoice.
They are working out the credit that will be returned.

B) UTV Equipment – Trailer is still on back order. Equipment is also delayed
Commissioner Dowling will be looking for a **Whelan Light** that was on another vehicle that could be used on the new UTV.

12 New Business: NONE
13 Future Agenda: Normal and UTV Tanker Hurst Tool Alarm System
14 Public Comment: NONE
15 Other Business: NONE
16 Adjournment **Motion to adjourn at 7:16pm Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL**

Submitted by

Carol Barton

Carol Barton
Clerk